

# 2017 IBT Local 455 DEN

## FORM LM-2 LABOR ORGANIZATION ANNUAL REPORT

U.S. Department of Labor  
Office of Labor-Management Standards  
Washington, DC 20210

MUST BE USED BY LABOR ORGANIZATIONS WITH \$250,000 OR MORE IN TOTAL ANNUAL RECEIPTS AND LABOR ORGANIZATIONS IN TRUSTEESHIP

Form Approved  
Office of Management and Budget  
No. 1245-0003  
Expires: 07-31-2019

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C. 439 or 440.

READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

For Official Use Only	1. FILE NUMBER 002-409	2. PERIOD COVERED From 01/01/2017 Through 12/31/2017	3. (a) AMENDED - Is this an amended report: (b) HARDSHIP - Filed under the hardship procedures: (c) TERMINAL - This is a terminal report:	No No No
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4. AFFILIATION OR ORGANIZATION NAME TEAMSTERS	8. MAILING ADDRESS (Type or print in capital letters)
5. DESIGNATION (Local, Lodge, etc.) LOCAL UNION	6. DESIGNATION NBR 455
7. UNIT NAME (if any)	P.O Box - Building and Room Number SUITE #3A
9. Are your organization's records kept at its mailing address?	Yes
	Number and Street 10 LAKESIDE LANE
	City DENVER
	State CO
	ZIP Code + 4 802127430

Each of the undersigned, duly authorized officers of the above labor organization, declares, under penalty of perjury and other applicable penalties of law, that all of the information submitted in this report (including information contained in any accompanying documents) has been examined by the signatory and is, to the best of the undersigned individual's knowledge and belief, true, correct and complete (See Section V on penalties in the instructions.)

70. SIGNED: Scott T Ford Date: Mar 23, 2018	PRESIDENT Telephone Number: 303-458-1600	71. SIGNED: Steven p Vairma Date: Mar 23, 2018	TREASURER Telephone Number: 303-458-1600
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## ITEMS 10 THROUGH 21

10. During the reporting period did the labor organization create or participate in the administration of a trust or a fund or organization, as defined in the instructions, which provides benefits for members or beneficiaries?  
 Yes
- 11(a). During the reporting period did the labor organization have a political action committee (PAC) fund?  
 No
- 11(b). During the reporting period did the labor organization have a subsidiary organization as defined in Section X of these Instructions?  
 No
12. During the reporting period did the labor organization have an audit or review of its books and records by an outside accountant or by a parent body auditor/representative?  
 Yes
13. During the reporting period did the labor organization discover any loss or shortage of funds or other assets? (Answer "Yes" even if there has been repayment or recovery.)  
 No
14. What is the maximum amount recoverable under the labor organization's fidelity bond for a loss caused by any officer, employee or agent of the labor organization who handled union funds?  
 \$500,000
15. During the reporting period did the labor organization acquire or dispose of any assets in a manner other than purchase or sale?  
 Yes
16. Were any of the labor organization's assets pledged as security or encumbered in any way at the end of the reporting period?  
 No
17. Did the labor organization have any contingent liabilities at the end of the reporting period?  
 No
18. During the reporting period did the labor organization have any changes in its constitution or bylaws, other than rates of dues and fees, or in practices/procedures listed in the instructions?  
 No
19. What is the date of the labor organization's next regular election of officers?  
 10/2020

20. How many members did the labor organization have at the end of the reporting period?  
 13,638
21. What are the labor organization's rates of dues and fees?

Rates of Dues and Fees				
Dues/Fees	Amount	Unit	Minimum	Maximum
(a) Regular Dues/Fees	0	per Month	\$22.00	\$136.00
(b) Working Dues/Fees	N/A	per N/A	N/A	N/A
(c) Initiation Fees	\$250.00	per One time	0	0
(d) Transfer Fees	\$0.50	per One time	0	0
(e) Work Permits	N/A	per N/A	N/A	N/A

**STATEMENT A - ASSETS AND LIABILITIES**

ASSETS

ASSETS	Schedule Number	Start of Reporting Period (A)	End of Reporting Period (B)
22. Cash		\$673,454	\$916,917
23. Accounts Receivable	1		\$0
24. Loans Receivable	2		
25. U.S. Treasury Securities		\$0	\$0
26. Investments	5	\$3,993,945	\$4,157,470
27. Fixed Assets	6	\$1,380,213	\$1,499,446
28. Other Assets	7		
<b>29. TOTAL ASSETS</b>		<b>\$6,047,612</b>	<b>\$6,573,833</b>

LIABILITIES

LIABILITIES	Schedule Number	Start of Reporting Period (A)	End of Reporting Period (B)
30. Accounts Payable	8		
31. Loans Payable	9		
32. Mortgages Payable		\$0	\$0
33. Other Liabilities	10	\$7,025	\$504,721
<b>34. TOTAL LIABILITIES</b>		<b>\$7,025</b>	<b>\$504,721</b>

<b>35. NET ASSETS</b>	<b>\$6,040,587</b>	<b>\$6,069,112</b>
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## STATEMENT B - RECEIPTS AND DISBURSEMENTS

CASH RECEIPTS	SCH	AMOUNT	CASH DISBURSEMENTS	SCH	AMOUNT
36. Dues and Agency Fees		\$6,381,940	50. Representational Activities	15	\$2,702,190
37. Per Capita Tax		\$0	51. Political Activities and Lobbying	16	\$80,605
38. Fees, Fines, Assessments, Work Permits		\$967,158	52. Contributions, Gifts, and Grants	17	\$105,289
39. Sale of Supplies		\$9,789	53. General Overhead	18	\$701,944
40. Interest		\$917	54. Union Administration	19	\$516,483
41. Dividends		\$98,221	55. Benefits	20	\$1,502,870
42. Rents		\$95,006	56. Per Capita Tax		\$1,669,721
43. Sale of Investments and Fixed Assets	3	\$1,324,552	57. Strike Benefits		\$0
44. Loans Obtained	9		58. Fees, Fines, Assessments, etc.		\$0
45. Repayments of Loans Made	2		59. Supplies for Resale		\$40,096
46. On Behalf of Affiliates for Transmittal to Them		\$4,045	60. Purchase of Investments and Fixed Assets	4	\$1,413,910
47. From Members for Disbursement on Their Behalf		\$0	61. Loans Made	2	
48. Other Receipts	14	\$368,616	62. Repayment of Loans Obtained	9	
49. TOTAL RECEIPTS		\$9,250,244	63. To Affiliates of Funds Collected on Their Behalf		\$6,712
			64. On Behalf of Individual Members		\$0
			65. Direct Taxes		\$266,765
			66. Subtotal		\$9,006,585
			67. Withholding Taxes and Payroll Deductions		
			67a. Total Withheld		\$804,649
			67b. Less Total Disbursed		\$804,845
			67c. Total Withheld But Not Disbursed		-\$196
			68. TOTAL DISBURSEMENTS		\$9,006,781

**SCHEDULE 1 - ACCOUNTS RECEIVABLE AGING SCHEDULE**

Entity or Individual Name (A)	Total Account Receivable (B)	90-180 Days Past Due (C)	180+ Days Past Due (D)	Liquidated Account Receivable (E)
Total of all itemized accounts receivable	\$0	\$0	\$0	\$0
Totals from all other accounts receivable				
<b>Totals</b> (Total of Column (B) will be automatically entered in Item 23, Column(B))	\$0	\$0	\$0	\$0

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**SCHEDULE 2 - LOANS RECEIVABLE**

List below loans to officers, employees, or members which at any time during the reporting period exceeded \$250 and list all loans to business enterprises regardless of amount. (A)	Loans Outstanding at Start of Period (B)	Loans Made During Period (C)	Repayments Received During Period		Loans Outstanding at End of Period (E)
			Cash (D)(1)	Other Than Cash (D)(2)	
Total of loans not listed above					
Total of all lines above	\$0	\$0	\$0	\$0	\$0
Totals will be automatically entered in...	Item 24 Column (A)	Item 61	Item 45	Item 69 with Explanation	Item 24 Column (B)

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## SCHEDULE 3 - SALE OF INVESTMENTS AND FIXED ASSETS

Description (if land or buildings give location) (A)	Cost (B)	Book Value (C)	Gross Sales Price (D)	Amount Received (E)
Investments - Mutual Funds, Stocks	\$1,232,422	\$1,324,552	\$1,324,552	\$1,324,552
Total of all lines above	\$1,232,422	\$1,324,552	\$1,324,552	\$1,324,552
			Less Reinvestments	\$0
(The total from Net Sales Line will be automatically entered in Item 43)			Net Sales	\$1,324,552

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**SCHEDULE 4 - PURCHASE OF INVESTMENTS AND FIXED ASSETS**

Description (if land or buildings, give location) (A)	Cost (B)	Book Value (C)	Cash Paid (D)
Investments - Mutual Funds, Stocks	\$1,190,715	\$1,190,715	\$1,190,715
Building Awning	\$2,598	\$2,598	\$2,598
Building Recable	\$16,445	\$16,445	\$16,445
Building Roof Replacement	\$182,260	\$182,260	\$182,260
Computers (x6)	\$5,123	\$5,123	\$5,123
Office Desks	\$845	\$845	\$845
Signs with Logo	\$1,895	\$1,895	\$1,895
Computer Network Equipment	\$14,029	\$14,029	\$14,029
<b>Total of all lines above</b>	<b>\$1,413,910</b>	<b>\$1,413,910</b>	<b>\$1,413,910</b>
		Less Reinvestments	\$0
(The total from Net Purchases Line will be automatically entered in Item 60.)		Net Purchases	\$1,413,910

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**SCHEDULE 5 - INVESTMENTS**

Description (A)	Amount (B)
<b>Marketable Securities</b>	
A. Total Cost	\$4,013,178
B. Total Book Value	\$4,157,470
C. List each marketable security which has a book value over \$5,000 and exceeds 5% of Line B.	
Blackrock Funds II Strategic Income Oppty Port In	\$215,678
PIMCO Fds PAC Invt Mgmt Ser Total Return Fd Instl	\$214,895
Wells Fargo Short Duration Govt Bond Fund Class In	\$210,243
JPMorgan Tr II Core Bd Fd I Cl	\$214,555
Abbey Capital Multi-Mngr Fund Ltd C Shs	\$304,631
Skybridge Multi Advisor Hedge Fund Portfolio LLC	\$358,627
<b>Other Investments</b>	
D. Total Cost	
E. Total Book Value	
F. List each other investment which has a book value over \$5,000 and exceeds 5% of Line E. Also, list each subsidiary for which separate reports are attached.	
<b>G. Total of Lines B and E</b> (Total will be automatically entered in Item 26, Column(B))	<b>\$4,157,470</b>

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**SCHEDULE 6 - FIXED ASSETS**

Description (A)	Cost or Other Basis (B)	Total Depreciation or Amount Expensed (C)	Book Value (D)	Value (E)
A. Land (give location)				
Land 1 : 10 Lakeside Ln, Denver, CO 80212	\$151,600		\$151,600	\$1,129,725
B. Buildings (give location)				
Building 1 : 10 Lakeside Ln, Denver, CO 80212	\$2,430,266	\$1,115,825	\$1,314,441	\$305,975
C. Automobiles and Other Vehicles				
D. Office Furniture and Equipment	\$212,076	\$178,671	\$33,405	\$33,405
E. Other Fixed Assets				
<b>F. Totals of Lines A through E</b> (Column(D) Total will be automatically entered in Item 27, Column(B))	<b>\$2,793,942</b>	<b>\$1,294,496</b>	<b>\$1,499,446</b>	<b>\$1,469,105</b>

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## SCHEDULE 7 - OTHER ASSETS

Description (A)	Book Value (B)
<b>Total</b> (Total will be automatically entered in Item 28, Column(B))	\$0

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**SCHEDULE 8 - ACCOUNTS PAYABLE AGING SCHEDULE**

Entity or Individual Name (A)	Total Account Payable (B)	90-180 Days Past Due (C)	180+ Days Past Due (D)	Liquidated Account Payable (E)
Total for all itemized accounts payable	\$0	\$0	\$0	\$0
Total from all other accounts payable	\$0	\$0	\$0	\$0
<b>Totals</b> (Total for Column(B) will be automatically entered in Item 30, Column(D))	\$0	\$0	\$0	\$0

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**SCHEDULE 9 - LOANS PAYABLE**

Source of Loans Payable at Any Time During the Reporting Period (A)	Loans Owed at Start of Period (B)	Loans Obtained During Period (C)	Repayment During Period Cash (D)(1)	Repayment During Period Other Than Cash (D)(2)	Loans Owed at End of Period (E)
Total Loans Payable	\$0	\$0	\$0	\$0	\$0
Totals will be automatically entered in...	Item 31 Column (C)	Item 44	Item 62	Item 69 with Explanation	Item 31 Column (D)

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## SCHEDULE 10 - OTHER LIABILITIES

Description (A)	Amount at End of Period (B)
Payroll Taxes Withholding	\$531
Security Deposits Payable	\$6,298
Sick Leave and Severance Liability	\$497,892
<b>Total Other Liabilities</b> (Total will be automatically entered in Item 33, Column(D))	\$504,721

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## SCHEDULE 11 - ALL OFFICERS AND DISBURSEMENTS TO OFFICERS

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A	(A) Name	B	(B) Title	C	(C) Status	D	(D) Gross Salary Disbursements (before any deductions)	E	(E) Allowances Disbursed	F	(F) Disbursements for Official Business	G	(G) Other Disbursements not reported in (D) through (F)	H	(H) TOTAL	
A	Vairma , Steven P	B	Secretary-Treasurer	C			\$107,095		\$10,400		\$7,281				\$124,776	
I	Schedule 15 Representational Activities		25 %		Schedule 16 Political Activities and Lobbying		5 %		Schedule 17 Contributions		0 %	Schedule 18 General Overhead		0 %	Schedule 19 Administration	70 %
A	Haliburton , Wallace C	B	President/ Bus Agent	C	P		\$99,520		\$4,800		\$4,113				\$108,433	
I	Schedule 15 Representational Activities		50 %		Schedule 16 Political Activities and Lobbying		0 %		Schedule 17 Contributions		5 %	Schedule 18 General Overhead		15 %	Schedule 19 Administration	30 %
A	Ford , Scott T	B	President/ Bus Agent	C	C		\$107,895		\$9,600		\$11,806				\$129,301	
I	Schedule 15 Representational Activities		68 %		Schedule 16 Political Activities and Lobbying		1 %		Schedule 17 Contributions		1 %	Schedule 18 General Overhead		5 %	Schedule 19 Administration	25 %
A	Modecker , Dean	B	Vice President/ Bus Agent	C	C		\$107,850		\$9,600		\$9,349				\$126,799	
I	Schedule 15 Representational Activities		75 %		Schedule 16 Political Activities and Lobbying		0 %		Schedule 17 Contributions		5 %	Schedule 18 General Overhead		5 %	Schedule 19 Administration	15 %
A	Brees , Douglas T	B	Recording Secretary	C	C		\$13,322		\$0		\$1,104				\$14,426	
I	Schedule 15 Representational Activities		0 %		Schedule 16 Political Activities and Lobbying		0 %		Schedule 17 Contributions		0 %	Schedule 18 General Overhead		0 %	Schedule 19 Administration	100 %
A	Brazell , Roberta	B	Trustee/ Bus Agent	C	P		\$60,548		\$4,800		\$5,018				\$70,366	
I	Schedule 15 Representational Activities		97 %		Schedule 16 Political Activities and Lobbying		0 %		Schedule 17 Contributions		1 %	Schedule 18 General Overhead		1 %	Schedule 19 Administration	1 %
A	Hines , Foster E	B	Trustee	C	C		\$16,952		\$0		\$734				\$17,686	
I	Schedule 15 Representational Activities		0 %		Schedule 16 Political Activities and Lobbying		0 %		Schedule 17 Contributions		0 %	Schedule 18 General Overhead		0 %	Schedule 19 Administration	100 %
A	Munoz , Tammy	B	Trustee	C	N		\$11,395		\$0		\$369				\$11,764	
I	Schedule 15 Representational Activities		0 %		Schedule 16 Political Activities and Lobbying		0 %		Schedule 17 Contributions		0 %	Schedule 18 General Overhead		0 %	Schedule 19 Administration	100 %
A	Potter , Kevin	B	Trustee	C	N		\$8,643		\$0		\$255				\$8,898	

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	(A) Name	(B) Title	(C) Status	(D) Gross Salary Disbursements (before any deductions)	(E) Allowances Disbursed	(F) Disbursements for Official Business	(G) Other Disbursements not reported in (D) through (F)	(H) TOTAL			
I	Schedule 15 Representational Activities		0 %	Schedule 16 Political Activities and Lobbying	0 %	Schedule 17 Contributions	0 %	Schedule 18 General Overhead	0 %	Schedule 19 Administration	100 %
<b>Total Officer Disbursements</b>				<b>\$533,220</b>	<b>\$39,200</b>	<b>\$40,029</b>	<b>\$0</b>	<b>\$612,449</b>			
<b>Less Deductions</b>								<b>\$195,454</b>			
<b>Net Disbursements</b>								<b>\$416,995</b>			

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	(A) Name	(B) Title	(C) Other Payer	(D) Gross Salary Disbursements (before any deductions)	(E) Allowances Disbursed	(F) Disbursements for Official Business	(G) Other Disbursements not reported in (D) through (F)	(H) TOTAL		
I	Schedule 15 Representational Activities	99 %	Schedule 16 Political Activities and Lobbying	1 %	Schedule 17 Contributions	0 %	Schedule 18 General Overhead	0 %	Schedule 19 Administration	0 %
A	Tiihonen , Kathryn L			\$95,927	\$9,600	\$5,701		\$111,228		
B	Organizer									
C	None									
I	Schedule 15 Representational Activities	98 %	Schedule 16 Political Activities and Lobbying	0 %	Schedule 17 Contributions	2 %	Schedule 18 General Overhead	0 %	Schedule 19 Administration	0 %
A	Wicks , Corey			\$68,134	\$4,800	\$6,669		\$79,603		
B	Business Agent									
C	None									
I	Schedule 15 Representational Activities	97 %	Schedule 16 Political Activities and Lobbying	0 %	Schedule 17 Contributions	1 %	Schedule 18 General Overhead	1 %	Schedule 19 Administration	1 %
A	Zinanti , Teri L			\$60,416	\$0	\$86		\$60,502		
B	Secretary									
C	None									
I	Schedule 15 Representational Activities	40 %	Schedule 16 Political Activities and Lobbying	5 %	Schedule 17 Contributions	5 %	Schedule 18 General Overhead	50 %	Schedule 19 Administration	0 %
TOTALS RECEIVED BY EMPLOYEES MAKING \$10,000 OR LESS				\$159,875				\$159,875		
I	Schedule 15 Representational Activities	100 %	Schedule 16 Political Activities and Lobbying	0 %	Schedule 17 Contributions	0 %	Schedule 18 General Overhead	0 %	Schedule 19 Administration	0 %
<b>Total Employee Disbursements</b>				<b>\$1,877,362</b>	<b>\$124,800</b>	<b>\$101,513</b>	<b>\$0</b>	<b>\$2,103,675</b>		
<b>Less Deductions</b>								<b>\$609,195</b>		
<b>Net Disbursements</b>								<b>\$1,494,480</b>		

**SCHEDULE 13 - MEMBERSHIP STATUS**

Category of Membership (A)	Number (B)	Voting Eligibility (C)
Active Members	9,421	Yes
New Applicants	4,018	No
Unlisted on Check Off	199	No
<b>Members</b> (Total of all lines above)	<b>13,638</b>	
Agency Fee Payers*	99	
<b>Total Members/Fee Payers</b>	<b>13,737</b>	
*Agency Fee Payers are not considered members of the labor organization.		

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**DETAILED SUMMARY PAGE - SCHEDULES 14 THROUGH 19**

SCHEDULE 14 OTHER RECEIPTS	
1. Named Payer Itemized Receipts	\$252,901
2. Named Payer Non-itemized Receipts	\$19,638
3. All Other Receipts	\$96,077
4. Total Receipts	\$368,616

SCHEDULE 15 REPRESENTATIONAL ACTIVITIES	
1. Named Payee Itemized Disbursements	\$179,297
2. Named Payee Non-itemized Disbursements	\$209,755
3. To Officers	\$336,690
4. To Employees	\$1,798,342
5. All Other Disbursements	\$178,106
6. Total Disbursements	\$2,702,190

SCHEDULE 16 POLITICAL ACTIVITIES AND LOBBYING	
1. Named Payee Itemized Disbursements	\$0
2. Named Payee Non-itemized Disbursements	\$28,500
3. To Officers	\$7,532
4. To Employees	\$44,525
5. All Other Disbursements	\$48
6. Total Disbursement	\$80,605

SCHEDULE 17 CONTRIBUTIONS, GIFTS & GRANTS	
1. Named Payee Itemized Disbursements	\$5,000
2. Named Payee Non-itemized Disbursements	\$7,779
3. To Officers	\$13,759
4. To Employees	\$24,248
5. All Other Disbursements	\$54,503
6. Total Disbursements	\$105,289

SCHEDULE 18 GENERAL OVERHEAD	
1. Named Payee Itemized Disbursements	\$104,700
2. Named Payee Non-itemized Disbursements	\$321,942
3. To Officers	\$29,774
4. To Employees	\$153,247
5. All Other Disbursements	\$92,281
6. Total Disbursements	\$701,944

SCHEDULE 19 UNION ADMINISTRATION	
1. Named Payee Itemized Disbursements	\$121,732
2. Named Payee Non-itemized Disbursements	\$30,628
3. To Officers	\$224,696
4. To Employees	\$83,313
5. All Other Disbursements	\$56,114
6. Total Disbursements	\$516,483

**SCHEDULE 14 - OTHER RECEIPTS**

Name and Address (A)	Purpose (C)	Date (D)	Amount (E)
Allianz Insurance  225 W. Washington St #1800 Chicago IL 60606	Building insurance settlement - hail damage	08/04/2017	\$7,970
	Building insurance settlement - hail damage	09/07/2017	\$180,450
	Total Itemized Transactions with this Payee/Payer		\$188,420
	Total Non-Itemized Transactions with this Payee/Payer		
	Total of All Transactions with this Payee/Payer for This Schedule		\$188,420
Insurance Company			
<b>IBT DRIVE</b>			
Name and Address (A)	Purpose (C)	Date (D)	Amount (E)
IBT DRIVE  25 Louisiana Avenue NW Washington DC 20001	DRIVE contribution reimbursement - Q3 2016	01/12/2017	\$9,020
	DRIVE contribution reimbursement - Q4 2016	03/31/2017	\$8,430
	DRIVE contribution reimbursement - Q1 2017	05/18/2017	\$9,859
	DRIVE contribution reimbursement - Q2 2017	08/28/2017	\$8,428
	DRIVE contribution reimbursement - Q3 2017	12/14/2017	\$9,585
	Total Itemized Transactions with this Payee/Payer		\$45,322
Total Non-Itemized Transactions with this Payee/Payer			
Total of All Transactions with this Payee/Payer for This Schedule		\$45,322	
International Labor Organization - DRIVE			
<b>International Brotherhood of Teamsters</b>			
Name and Address (A)	Purpose (C)	Date (D)	Amount (E)
International Brotherhood of Teamsters  25 Louisiana Avenue NW Washington DC 20001	Reimbursement for payroll and benefits	02/16/2017	\$5,643
	Reimbursement for GOTV	02/16/2017	\$13,516
	Total Itemized Transactions with this Payee/Payer		\$19,159
	Total Non-Itemized Transactions with this Payee/Payer		\$14,010
Total of All Transactions with this Payee/Payer for This Schedule		\$33,169	
International Labor Organization			
<b>Western Conference of Teamsters Pension Trust</b>			
Name and Address (A)	Purpose (C)	Date (D)	Amount (E)
Western Conference of Teamsters Pension Trust  2323 Eastlake Ave. East Seattle WA 98102	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$5,628
	Total of All Transactions with this Payee/Payer for This Schedule		\$5,628
Pension Trust (Travel Reimbursement)			

## SCHEDULE 15 - REPRESENTATIONAL ACTIVITIES

Name and Address (A)	Purpose (C)	Date (D)	Amount (E)
AT&T Mobility 6463			
Carol Stream IL 60197-6463	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$17,707
	Total of All Transactions with this Payee/Payer for This Schedule		\$17,707
Type or Classification (B)			
Communications Service Provider			
Name and Address (A)	Purpose (C)	Date (D)	Amount (E)
C&D Printing, Inc.  5351 Tennyson Street, 1-C Denver CO 80212-4065	Printing of contracts	02/06/2017	\$8,067
	Printing of contracts and grievance forms	02/28/2017	\$5,940
	Total Itemized Transactions with this Payee/Payer		\$14,007
	Total Non-Itemized Transactions with this Payee/Payer		\$23,676
	Total of All Transactions with this Payee/Payer for This Schedule		\$37,683
Type or Classification (B)			
Printing Company			
Name and Address (A)	Purpose (C)	Date (D)	Amount (E)
Daniel M. Winograd  3485 S. Gaylord Ct. #C-518 Englewood CO 80113	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$7,375
	Total of All Transactions with this Payee/Payer for This Schedule		\$7,375
Type or Classification (B)			
Arbitrator			
Name and Address (A)	Purpose (C)	Date (D)	Amount (E)
Denver Bar Association Placement Service  1900 Grant St. #900 Denver CO 80203	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$35,237
	Total of All Transactions with this Payee/Payer for This Schedule		\$35,237
Type or Classification (B)			
Temporary Employment Agency			
Name and Address (A)	Purpose (C)	Date (D)	Amount (E)
Expert Legal Counsel, LLC  628 S. Kalispell Way Aurora CO 80017	Arbitration and grievance services	01/03/2017	\$11,365
	Arbitration and grievance services	02/08/2017	\$7,926
	Arbitration and grievance services	04/07/2017	\$7,123
	Arbitration and grievance services	05/02/2017	\$6,392
	Arbitration and grievance services	06/12/2017	\$6,915
	Arbitration and grievance services	07/12/2017	\$21,707
	Arbitration and grievance services	08/07/2017	\$13,135
Type or Classification (B)			
Arbitration Services	Total Itemized Transactions with this Payee/Payer		\$88,463
	Total Non-Itemized Transactions with this Payee/Payer		\$8,707
	Total of All Transactions with this Payee/Payer for This Schedule		\$97,170

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	Purpose (C)	Date (D)	Amount (E)
	Arbitration and grievance services	10/06/2017	\$8,500
	Arbitration and grievance services	12/15/2017	\$5,400
	Total Itemized Transactions with this Payee/Payer		\$88,463
	Total Non-Itemized Transactions with this Payee/Payer		\$8,707
	Total of All Transactions with this Payee/Payer for This Schedule		\$97,170
<b>Name and Address (A)</b>			
Hampton Inn - Fort Morgan			
1152 Main St Fort Morgan CO 80701			
<b>Type or Classification (B)</b>	<b>Purpose (C)</b>	<b>Date (D)</b>	<b>Amount (E)</b>
	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$34,296
	Total of All Transactions with this Payee/Payer for This Schedule		\$34,296
Hotel			
<b>Name and Address (A)</b>			
Image Pointe 657  Waterloo IA 50704-0657			
<b>Type or Classification (B)</b>	<b>Purpose (C)</b>	<b>Date (D)</b>	<b>Amount (E)</b>
	Purchase of bandanas and caps	05/01/2017	\$8,500
	Total Itemized Transactions with this Payee/Payer		\$8,500
	Total Non-Itemized Transactions with this Payee/Payer		\$10,948
	Total of All Transactions with this Payee/Payer for This Schedule		\$19,448
Promotional Apparel Company			
<b>Name and Address (A)</b>			
John P. DiFalco  1298 Main Street, Unit A Windsor CO 80550			
<b>Type or Classification (B)</b>	<b>Purpose (C)</b>	<b>Date (D)</b>	<b>Amount (E)</b>
	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$8,116
	Total of All Transactions with this Payee/Payer for This Schedule		\$8,116
Arbitrator			
<b>Name and Address (A)</b>			
Lewis L. Ellsworth 64948  Tacoma WA 98464-0948			
<b>Type or Classification (B)</b>	<b>Purpose (C)</b>	<b>Date (D)</b>	<b>Amount (E)</b>
	Arbitration services	07/24/2017	\$14,868
	Total Itemized Transactions with this Payee/Payer		\$14,868
	Total Non-Itemized Transactions with this Payee/Payer		
	Total of All Transactions with this Payee/Payer for This Schedule		\$14,868
Arbitrator			
<b>Name and Address (A)</b>			
Robert E. Wages  1950 Logan St. #1004 Denver CO 80203			
<b>Type or Classification (B)</b>	<b>Purpose (C)</b>	<b>Date (D)</b>	<b>Amount (E)</b>
	Arbitration services	09/11/2017	\$9,182
	Total Itemized Transactions with this Payee/Payer		\$9,182
	Total Non-Itemized Transactions with this Payee/Payer		\$125
	Total of All Transactions with this Payee/Payer for This Schedule		\$9,307



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Type or Classification (B)	Purpose (C)	Date (D)	Amount (E)
Arbitrator			
Name and Address (A)			
Rosenblatt & Gosch, PLLC			
8085 E. Prentice Avenue	Legal fees for arbitration and grievances	05/10/2017	\$6,000
Greenwood Village	Legal fees for arbitration and grievances	11/10/2017	\$7,984
CO	Legal fees for arbitration and grievances	12/13/2017	\$7,528
80111-2705	Total Itemized Transactions with this Payee/Payer		\$21,512
Type or Classification (B)	Total Non-Itemized Transactions with this Payee/Payer		\$14,860
Legal Counsel	Total of All Transactions with this Payee/Payer for This Schedule		\$36,372
Name and Address (A)			
Sheraton Hotel - Chicago O'Hare Airport			
6501 Mannheim Rd			
Rosemont	Total Itemized Transactions with this Payee/Payer		
IL	Total Non-Itemized Transactions with this Payee/Payer		\$5,292
60018	Total of All Transactions with this Payee/Payer for This Schedule		\$5,292
Type or Classification (B)			
Hotel			
Name and Address (A)			
The Kelman Buescher Firm			
600 Grant St., Suite 450			
Denver	Legal fees for arbitration and grievances	06/12/2017	\$9,540
CO	Total Itemized Transactions with this Payee/Payer		\$9,540
80203	Total Non-Itemized Transactions with this Payee/Payer		\$6,923
Type or Classification (B)	Total of All Transactions with this Payee/Payer for This Schedule		\$16,463
Legal Counsel			
Name and Address (A)			
The Temple Law Offices			
837 East 17th Ave, Ste 102			
Denver	Legal fees for arbitration and grievances	09/05/2017	\$7,560
CO	Total Itemized Transactions with this Payee/Payer		\$7,560
80218	Total Non-Itemized Transactions with this Payee/Payer		\$3,800
Type or Classification (B)	Total of All Transactions with this Payee/Payer for This Schedule		\$11,360
Legal Counsel			
Name and Address (A)			
Union Insurance Group			
303 W. Erie Street, # 310			
Chicago	Emp lawyers and CO surplus lines renewal	01/18/2017	\$5,665
IL	Total Itemized Transactions with this Payee/Payer		\$5,665
60654	Total Non-Itemized Transactions with this Payee/Payer		
Type or Classification (B)	Total of All Transactions with this Payee/Payer for This Schedule		\$5,665
Insurance Company			
Name and Address			

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(A)	Purpose (C)	Date (D)	Amount (E)
Unions-America.com 100  Battle Ground WA 98604  Type or Classification (B) Website Design and Hosting Company	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$5,130
	Total of All Transactions with this Payee/Payer for This Schedule		\$5,130
	Name and Address (A)		
United Airlines  77 West Wacker Dr. Chicago IL 60601  Type or Classification (B) Airlines	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$27,563
	Total of All Transactions with this Payee/Payer for This Schedule		\$27,563
	Name and Address (A)		

**SCHEDULE 16 - POLITICAL ACTIVITIES AND LOBBYING**

Name and Address (A)	Purpose (C)	Date (D)	Amount (E)
Colorado AFL-CIO 925 S. Niagara ST. #600 Denver CO 80224	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$12,000
	Total of All Transactions with this Payee/Payer for This Schedule		\$12,000
	Type or Classification (B)		
Labor Organization			
<b>Name and Address (A)</b>			
James Hansen 18 Crestmoor Dr. Denver CO 80220-5849	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$16,500
	Total of All Transactions with this Payee/Payer for This Schedule		\$16,500
	Type or Classification (B)		
Lobbyist - Legislative Services			



**SCHEDULE 18 - GENERAL OVERHEAD**

Name and Address (A)	Purpose (C)	Date (D)	Amount (E)
All Covered 39000  San Francisco CA 94139-3163			
	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$27,316
	Total of All Transactions with this Payee/Payer for This Schedule		\$27,316
Type or Classification (B)			
Computer Service Company			
AlSCO  1850 S. Acoma St. Denver CO 80223			
	Lost time wages payment	03/10/2017	\$5,739
	Total Itemized Transactions with this Payee/Payer		\$5,739
	Total Non-Itemized Transactions with this Payee/Payer		\$14,167
Total of All Transactions with this Payee/Payer for This Schedule		\$19,906	
Type or Classification (B)			
Janitorial Service and Supply Company			
Applewood Plumbing Heating & Electric  5000 W. 29th Avenue Denver CO 80212			
	Repair broken pipe	04/10/2017	\$7,993
	Total Itemized Transactions with this Payee/Payer		\$7,993
	Total Non-Itemized Transactions with this Payee/Payer		
Total of All Transactions with this Payee/Payer for This Schedule		\$7,993	
Type or Classification (B)			
Contractor			
C&D Printing, Inc.  5351 Tennyson Street, 1-C Denver CO 80212-4065			
	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$7,205
	Total of All Transactions with this Payee/Payer for This Schedule		\$7,205
Type or Classification (B)			
Printing Company			
CenturyLink 91155  Seattle WA 98111-9255			
	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$27,176
	Total of All Transactions with this Payee/Payer for This Schedule		\$27,176
Type or Classification (B)			
Communications Service Provider			

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	Purpose (C)	Date (D)	Amount (E)
Danuta Pytlak			
6513 Upham St.	Total Itemized Transactions with this Payee/Payer		
Arvada	Total Non-Itemized Transactions with this Payee/Payer		\$32,345
CO	Total of All Transactions with this Payee/Payer for This Schedule		\$32,345
80003			
Type or Classification (B)			
Janitor			
Name and Address (A)			
DGD Services			
5848 Zang Way	Purpose (C)	Date (D)	Amount (E)
Arvada	Total Itemized Transactions with this Payee/Payer		
CO	Total Non-Itemized Transactions with this Payee/Payer		\$9,518
80004	Total of All Transactions with this Payee/Payer for This Schedule		\$9,518
Type or Classification (B)			
Landscaping Service Company			
Name and Address (A)			
Fireman's Fund Insurance			
10284	Purpose (C)	Date (D)	Amount (E)
Palatine	Commercial insurance and worker's compensation	04/10/2017	\$19,541
IL	Total Itemized Transactions with this Payee/Payer		\$19,541
60055	Total Non-Itemized Transactions with this Payee/Payer		
Type or Classification (B)	Total of All Transactions with this Payee/Payer for This Schedule		\$19,541
Insurance Company			
Name and Address (A)			
FP Mailing Solutions			
140 N. Mitchell Ct. Ste 200	Purpose (C)	Date (D)	Amount (E)
Addison	Postage meter refill	01/06/2017	\$5,000
IL	Postage meter refill	04/07/2017	\$5,000
60101	Total Itemized Transactions with this Payee/Payer		\$10,000
Type or Classification (B)	Total Non-Itemized Transactions with this Payee/Payer		\$9,000
Postage Provider	Total of All Transactions with this Payee/Payer for This Schedule		\$19,000
Name and Address (A)			
GreatAmerica Financial Services			
660831	Purpose (C)	Date (D)	Amount (E)
Dallas	Total Itemized Transactions with this Payee/Payer		
TX	Total Non-Itemized Transactions with this Payee/Payer		\$6,066
75266-0831	Total of All Transactions with this Payee/Payer for This Schedule		\$6,066
Type or Classification (B)			
Postage Meter Supplier			
Name and Address (A)			
Huebner, Dooley & McGinness, P.S.			
1424 NE 155th Street, #100	Purpose (C)	Date (D)	Amount (E)
Shoreline	2016 audit progress billing	03/10/2017	\$12,870
Type or Classification (B)	Total Itemized Transactions with this Payee/Payer		\$12,870
	Total Non-Itemized Transactions with this Payee/Payer		\$5,460
	Total of All Transactions with this Payee/Payer for This Schedule		\$18,330

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WA 98155			
Type or Classification (B)			
Certified Public Accountants			
Name and Address (A)	Purpose (C)	Date (D)	Amount (E)
Johnson Controls Inc. 730068	Planned service agreement	04/10/2017	\$7,907
Dallas TX 75373	Planned service agreement	10/13/2017	\$8,065
	Total Itemized Transactions with this Payee/Payer		\$15,972
	Total Non-Itemized Transactions with this Payee/Payer		\$4,519
Type or Classification (B)	Total of All Transactions with this Payee/Payer for This Schedule		\$20,491
Heating and Air Conditioning Company			
Name and Address (A)	Purpose (C)	Date (D)	Amount (E)
Jourdan Gallegos  10201 Riverdale Road #216 Thornton CO 80229	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$6,658
	Total of All Transactions with this Payee/Payer for This Schedule		\$6,658
Type or Classification (B)			
Temporary Labor Service			
Name and Address (A)	Purpose (C)	Date (D)	Amount (E)
KIGO LLC dba Brush Storage  2024 Edmunds St. Brush CO 80723	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$6,845
	Total of All Transactions with this Payee/Payer for This Schedule		\$6,845
Type or Classification (B)			
Landlord			
Name and Address (A)	Purpose (C)	Date (D)	Amount (E)
Konica Minolta 100706  Pasadena CA 91189-0706	Copier lease and maintenance	06/26/2017	\$5,734
	Copier lease and maintenance	08/29/2017	\$5,531
	Total Itemized Transactions with this Payee/Payer		\$11,265
	Total Non-Itemized Transactions with this Payee/Payer		\$30,883
Type or Classification (B)	Total of All Transactions with this Payee/Payer for This Schedule		\$42,148
Equipment Leasing Company			
Name and Address (A)	Purpose (C)	Date (D)	Amount (E)
Lakeside Office Park, LLC  4704 Harlan St., Suite 685 Denver CO 80212	Water and sewer service	12/05/2017	\$5,718
	Total Itemized Transactions with this Payee/Payer		\$5,718
	Total Non-Itemized Transactions with this Payee/Payer		\$931
Type or Classification (B)	Total of All Transactions with this Payee/Payer for This Schedule		\$6,649

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Utilities Service Provider - Water/Sewer			
Name and Address (A)	Purpose (C)	Date (D)	Amount (E)
Master Security Center 45 Kalamath Street Denver CO 80223			
	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$5,602
	Total of All Transactions with this Payee/Payer for This Schedule		\$5,602
Type or Classification (B)			
Security Supply Company			
QuickBooks Payroll Service 2700 Coast Ave Mountain View CA 94043			
	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$8,268
	Total of All Transactions with this Payee/Payer for This Schedule		\$8,268
Type or Classification (B)			
Third-Party Payroll Service			
Safe Systems 11111 Church Road Aurora IL 60505-1905			
	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$11,493
	Total of All Transactions with this Payee/Payer for This Schedule		\$11,493
Type or Classification (B)			
Security Supply Company			
U.S. Marketing 40-14 24th Street Long Island City NY 11101			
	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$17,144
	Total of All Transactions with this Payee/Payer for This Schedule		\$17,144
Type or Classification (B)			
Office Supplies Company			
Union Insurance Group 303 W. Erie Street, #310 Chicago IL 60654			
	Professional liability insurance renewal	11/10/2017	\$15,602
	Total Itemized Transactions with this Payee/Payer		\$15,602
	Total of All Transactions with this Payee/Payer for This Schedule		\$15,602
Type or Classification (B)			
Insurance Company			
Wells Fargo Financial			
	Total Itemized Transactions with this Payee/Payer		



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	Purpose (C)	Date (D)	Amount (E)
32186 Castle Court, Ste 300 Evergreen CO 80439	Total Non-Itemized Transactions with this Payee/Payer		\$54,288
Total of All Transactions with this Payee/Payer for This Schedule			\$54,288
Type or Classification (B)			
Investment Management Firm			
Name and Address (A)			
Xcel Energy 9477  Minneapolis MN 55484-9477	Purpose (C)	Date (D)	Amount (E)
Total Itemized Transactions with this Payee/Payer			
Total Non-Itemized Transactions with this Payee/Payer			\$37,058
Total of All Transactions with this Payee/Payer for This Schedule			\$37,058
Type or Classification (B)			
Utilities Service Provider - Electricity			



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Superior Ideas & Promotions LLC 4130  West Hills CA 91308-4130	Purpose (C)	Date (D)	Amount (E)
	Giveaways for stewards banquet	09/05/2017	\$7,059
	Total Itemized Transactions with this Payee/Payer		\$7,059
	Total Non-Itemized Transactions with this Payee/Payer		\$1,735
	Total of All Transactions with this Payee/Payer for This Schedule		\$8,794
Type or Classification (B)			
Promotional Apparel Company			
Name and Address (A)			
Teamsters Joint Council No. 3  10 Lakeside Lane, Suite 2E Denver CO 80212	Purpose (C)	Date (D)	Amount (E)
	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$5,812
	Total of All Transactions with this Payee/Payer for This Schedule		\$5,812
Type or Classification (B)			
Joint Council of Local Unions			
Name and Address (A)			
United Airlines  77 West Wacker Dr. Chicago IL 60601	Purpose (C)	Date (D)	Amount (E)
	Total Itemized Transactions with this Payee/Payer		
	Total Non-Itemized Transactions with this Payee/Payer		\$6,171
	Total of All Transactions with this Payee/Payer for This Schedule		\$6,171
Type or Classification (B)			
Airlines			

**SCHEDULE 20 - BENEFITS**

Description (A)	To Whom Paid (B)	Amount (C)
Pension	Western Conference of Teamsters Pension Trust	\$666,601
Pension	Western States Teamsters Rep. Retirement Plan	\$29,538
Health and Welfare	Western Teamsters Welfare Trust	\$411,168
Health and Welfare	Western Teamsters Welfare Trust Retirees	\$34,104
Health and Welfare	Central States Health & Welfare Fund	\$73,743
Health and Welfare	Individual Retirees	\$23,477
Group Life Insurance	Principal Life Insurance Company	\$8,221
Group Life Insurance	Teamsters Life with Dues Trust Fund	\$88,614
Group Life Insurance	Lincoln National Life Insurance Co.	\$2,716
Steward Dues Benefit	Local Union's Stewards	\$161,133
Death Benefits for GCC Members	GCC Member's Beneficiaries	\$3,555
Total of all lines above (Total will be automatically entered in Item 55.)		\$1,502,870

Form LM-2 (Revised 2010)

## 69. ADDITIONAL INFORMATION SUMMARY

Question 10: Teamsters Local Union No. 455 has members of the Executive Board that are on the Board of Trustees for the following Trust Funds: Joint Council of Teamsters No. 3 Health & Welfare 5511 W. 56th Ave., Suite 250 Arvada, CO 80002 EIN 84-6030963, Plan 501 Files Form 5500 and Form 990 The Local does not contribute to the Trust Fund. Denver Grocers Health Benefit Plan 5511 W. 56th Ave., Suite 250 Arvada, CO 80002 EIN 84-6060969, Plan 501 Files Form 5500 and Form 990 The Local contributes to the Trust Fund. Western Conference of Teamsters Pension Trust 2322 Eastlake Ave. East Seattle, WA 98102 EIN 91-6145047, Plan 001 Files Form 5500 The Local contributes to the Trust Fund. The Denver Teamsters Local 455 - Denver Post LLC Employees' Pension Plan 2821 South Parker Road, Suite 1005 Aurora, CO 80014 EIN 84-1551911, Plan 008 Files Form 5500 The Local does not contribute to the Trust Fund.

Question 12: The Local was audited in the current year by: Huebner, Dooley & McGinness, P.S. Certified Public Accountants 1424 NE 155th Street, Suite 100 Shoreline, WA 98155 [www.hdm-cpa.com](http://www.hdm-cpa.com)

Question 15: The Local retired/disposed of property and equipment during the current year with an original cost of \$538 and net book value of \$0 as of December 31, 2017.

Schedule 13, Row1:Active Members pay full dues, and include members on Check Off and Dues

Cash, Stewards, and Casual Dues.

Schedule 13, Row2:New Applicants pay full dues.

Schedule 13, Row2:New Applicants cannot vote until initiation and one months dues are paid in full.

Schedule 13, Row3:Not a current member, waiting to be removed for check off.

Schedule 13, Row3:Not a current member, waiting to be removed for check off.  
Form LM-2 (Revised 2010)