

UFCW & FELRA LEGAL FUND

AGENDA

DECEMBER 20, 2012

- I. CALL TO ORDER**
 - A. TRUSTEE APPOINTMENTS**
- II. MINUTES (pg. 1 – 3)**
 - A. REGULAR MEETING- JULY 18, 2012**
- III. FINANCIAL REPORT - PNC BANK**
- IV. ATTORNEY'S REPORT**
- V. ADMINISTRATIVE MANAGER'S REPORT - 2Q12 & 3Q12 (pg. 4 - 31)**
- VI. INVOICES (pg. 32)**
- VII. OTHER FUND BUSINESS (pg. 33)**
 - A. 2013 CONTRIBUTION RATE**
 - B. MISCELLANEOUS CORRESPONDENCE**
- VIII. NEXT MEETING DATES AND LOCATION**
- IX. ADJOURNMENT**