

MID-ATLANTIC RETAIL FOOD INDUSTRY
JOINT LABOR MANAGEMENT FUND

AGENDA

DECEMBER 20, 2012

- I. CALL TO ORDER**
 - A. TRUSTEE APPOINTMENT**
- II. MINUTES (pg. 1 – 8)**
 - A. REGULAR MEETING DECEMBER 1, 2011**
 - B. REGULAR MEETING – APRIL 6, 2012**
 - C. SPECIAL MEETING – APRIL 27, 2012**
- III. ATTORNEY'S REPORT**
- IV. ADMINISTRATIVE MANAGER'S REPORT – 1Q12, 2Q12 & 3Q12
(pg. 9 – 20)**
- V. INVOICES (pg. 21 – 24)**
- VI. OTHER FUND BUSINESS**
 - A. G. MACY NELSON REPORT**
- VII. NEXT MEETING DATE AND LOCATION**
- VIII. ADJOURNMENT**