

**United Food and Commercial Workers Unions
and Participating Employers
Pension Fund**

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A G E N D A

December 11, 2012

9:00 a.m.

- I. **CALL TO ORDER**
 - A. **TRUSTEE APPOINTMENT**
- II. **MINUTES**
 - A. **REGULAR MEETING – APRIL 24, 2012**
- III. **FINANCIAL REPORT**
 - A. **PNC BANK**
 - B. **IPS**
 - C. **AUDITOR'S REPORT**
- IV. **ACTUARY'S REPORT**
- V. **ATTORNEY'S REPORT**
- VI. **ADMINISTRATIVE MANAGER'S REPORT - 1Q12, 2Q12 & 3Q12**
- VII. **INVOICES**
- VIII. **OTHER FUND BUSINESS**
 - A. **SHOPPERS CBA RENEWAL PROVISIONS**
 - B. **MISCELLANEOUS CORRESPONDENCE**
- IX. **NEXT MEETING DATE AND LOCATION**
- X. **ADJOURNMENT**