

**United Food and Commercial Workers Unions
and Contributing Employers
Legal Benefits Fund**

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AGENDA

MARCH 11, 2013

9:00 a.m.

- I. CALL TO ORDER
- II. RESIGNATION/APPOINTMENT OF TRUSTEE
- III. MINUTES OF NOVEMBER 22, 2011
- IV. FINANCIAL REPORT
 - A. PNC BANK
 - B. AUDITOR'S REPORT
- V. ATTORNEY'S REPORT
- VI. ADMINISTRATIVE MANAGER'S REPORT - 3Q11 – 4Q12
 - A. CONTRACT RENEWAL REQUEST
- VII. INVOICES
- VIII. OTHER FUND BUSINESS
- IX. LEGAL PROVIDER REPORTS
 - A. AKMAN & ASSOCIATES
 - 1. FEE INCREASE
 - B. ROBERT A. ADES & ASSOCIATES
 - 2. FEE INCREASE
- X. NEXT MEETING DATE AND LOCATION
- XI. ADJOURNMENT

