

**UFCW Unions &
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Legal Benefits Fund**

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AGENDA

APRIL 19, 2017

9:00 A.M.

- I. CALL TO ORDER**
 - A. RESIGNATION/APPOINTMENT OF TRUSTEES**
- II. MINUTES OF DECEMBER 15, 2016 (pg. 1 – 3)**
- III. FINANCIAL REPORT (pg. 4)**
 - A. PNC REPORT**
- IV. ATTORNEY’S REPORT**
- V. ADMINISTRATIVE MANAGER’S REPORT - (4Q16) (pg. 5 – 11)**
- VI. INVOICES (pg. 12)**
- VII. LEGAL PROVIDER REPORT**
 - A. 2016 ANNUAL REPORT**
- VIII. OTHER FUND BUSINESS**
- VIII. NEXT MEETING DATE AND LOCATION (SEPTEMBER 14, 2017)**
- IX. ADJOURNMENT**