

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

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A G E N D A

APRIL 25, 2019

- I. CALL TO ORDER
- II. MINUTES OF APRIL 11, 2018 (pg. 1 – 5)
- III. FINANCIAL REPORT (pg. 6)
 - A. PNC REPORT
 - B. AUDITOR'S REPORT
- IV. ATTORNEY'S REPORT
- V. ADMINISTRATIVE MANAGER'S REPORT - (1Q18 – 4Q18) (pg. 7 – 39)
 - A. ADMINISTRATIVE MANAGER'S CONTRACT RENEWAL
- VI. INVOICES (40 – 41)
- VII. LEGAL PROVIDER REPORT
 - A. 2018 ANNUAL REPORT
- VIII. OTHER FUND BUSINESS
- IX. NEXT MEETING DATE AND LOCATION
- X. ADJOURNMENT