

UFCW & FELRA LEGAL FUND

AGENDA

DECEMBER 19, 2013

- I. CALL TO ORDER**
- II. MINUTES**
 - A. REGULAR MEETING – AUGUST 27, 2013**
- III. FINANCIAL REPORT**
 - A. PNC BANK**
- IV. ATTORNEY’S REPORT**
- V. ADMINISTRATIVE MANAGER’S REPORT – (2Q13, 3Q13)**
- VI. OTHER FUND BUSINESS**
 - A. MISCELLANEOUS CORRESPONDENCE**
 - B. MEMORANDUM OF AGREEMENT**
- VII. NEXT MEETING DATES AND LOCATION**
- VIII. ADJOURNMENT**