

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

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**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE
UFCW UNIONS AND CONTRIBUTING EMPLOYERS
LEGAL BENEFITS FUND
SEPTEMBER 28, 2021
VIA VIDEO CONFERENCE**

The following Trustees were present:

UNION TRUSTEES

A. Hanson
T. Hipkins

EMPLOYER TRUSTEES

W. Seehafer - Chairperson
J. Ferrer

Also present were:

J. Chorpenning - UFCW Local 27
M. Federici - UFCW Local 400
J. Herron – Associated Administrators, LLC
C. Hoffman- UFCW Local 400
J. Ianniello – Associated Administrators, LLC
S. Sanchez - Slevin & Hart, P.C.
B. Slevin - Slevin & Hart, P.C.

I. CALL TO ORDER

A quorum being present, the meeting was called to order.

II. Maintenance of Benefit

The Trustees discussed the Fund's current maintenance of benefit contribution rates and Fund reserve levels. Mr. Ianniello was asked to provide additional information regarding the Fund's assets, including the date as of which the Fund would no longer be able to pay its accrued liabilities in a timely manner, absent a contribution rate increase, in order for the Trustees to decide on the appropriate course of action. A follow-up meeting was scheduled for October 6th 2021 at 9am to continue this discussion.

III. ADJURNMENT

There being no further business to come before the Trustees, the meeting was adjourned.

Respectfully Submitted,

William Seehafer, Chairman

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