

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

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A G E N D A

SEPTEMBER 24, 2020

- I. **CALL TO ORDER**
 - A. **RESIGNATION/APPOINTMENT OF TRUSTEE**
 - B. **APPOINTMENT OF CHAIRPERSON**
- II. **MINUTES OF APRIL 25, 2019 (pg. 1 – 6)**
- III. **FINANCIAL REPORT (pg. 7)**
 - A. **PNC REPORT**
 - B. **AUDITOR'S REPORT**
- IV. **ATTORNEY'S REPORT**
- V. **ADMINISTRATIVE MANAGER'S REPORT - (1Q19 – 2Q20) (pg. 8 – 49A)**
- VI. **INVOICES (pg. 50 – 51)**
- VII. **LEGAL PROVIDER REPORT**
 - A. **2019 ANNUAL REPORT**
- VIII. **OTHER FUND BUSINESS**
- IX. **NEXT MEETING DATE AND LOCATION**
- X. **ADJOURNMENT**