



September 10, 2018

**NOTICE OF MEETING  
NRHS Fund Board of Trustees  
Friday, October 12, 2018**

The NRHS Fund, Inc. Board of Trustees will meet on Friday, October 12, 2018, at 7:00PM EDT. The meeting will be held at the Radisson Lackawanna Station Hotel, 700 Lackawanna Avenue, Scranton, PA 18503

Trustees are responsible for planning and making their own lodging and transportation arrangements. The rate is 159.00 per night + taxes, single or double. Call the hotel direct at 1-570-342-8300 for reservations. Online reservations may be made at [www.radisson.com/lacwyo](http://www.radisson.com/lacwyo). Rooms must be reserved by September 19, 2018 to secure this rate.

All Trustees **must** register for the meeting whether attending in person or via phone. The registration fee is \$50.00. The registration form is available on the NRHS admin site Fall 2018 Conference page.

Teleconferencing capability will be available for this meeting to allow Trustees to participate by telephone. The NRHS Telspan number will be used for this meeting.

So that the appropriate set-up is made for the meeting please contact me with your intentions to attend. Email me at [secretary@nrhs.com](mailto:secretary@nrhs.com) with: Attend in-person, attend via phone or will not be attending.

An advanced agenda will be available ahead of the meeting. If you have a report for the NRHS Fund Board, please send the report to me at least two weeks prior to the meeting so that it may be posted on the admin site and the NRHS Fund Board has adequate time to review the report. Email the report to [secretary@nrhs.com](mailto:secretary@nrhs.com).

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Ernst', written in a cursive style.

Robert J. Ernst  
NRHS Fund Secretary