

September 1, 2017

Friday

All Day	FYI - confirmed no DMC today	
All Day	Personal Information	
7:30 AM - 7:45 AM	REMINDER: Time-on-Line Due Today	
8:30 AM - 9:00 AM	Conference call - LRB transition -- Dial-in details: Government Financial Information.Security Concern moderator (Christina) Government Financial Information.Security Concern	
9:45 AM - 10:15 AM	Robyn - Security Concern	
10:15 AM - 10:45 AM	Meeting: Christina Zacharuk and Don Wright.... update on PSEC activities -- Security Concern	
11:00 AM - 11:30 AM	Christina / Angie Bi-Weekly Update (No Agenda) - Security Concern	
11:30 AM - 12:00 PM	Travel time	
12:00 PM - 1:00 PM	Lunch: Christina Zacharuk / Bobbi Plecas -- Security Concern	Victoria
1:00 PM - 1:30 PM	Travel time	
2:00 PM - 4:30 PM	HOLD	

September 4, 2017

Monday

All Day	STAT - Labour Day	
4:00 PM - 4:30 PM	4:00 Phone Call - MOA prebrief (Scott/Renzo/Christina/Keith) -- Dial in: Government Financial Information.Security Concern (Scott to moderate)	

September 5, 2017

Tuesday

All Day	Personal Information	
All Day	Vancouver	
7:00 AM - 7:30 AM	Harbour Air Flt. 322 Booking ID#: Government Financial Information. Personal Information D: 7:00am A: 7:30am Vic - Van	
9:00 AM - 12:00 PM	9:00 MOA Implementation Meeting (Ministry/PSEC/BCPSEA/BCTF) -- Security Concern	

September 5, 2017 Continued

Tuesday

12:00 PM - 1:00 PM

CZ & RDN - Re: PSEA

3:00 PM - 3:30 PM

Conference call: Christina, Robert, Alisha, Keith E.... re: EPLP -- Dial-in details:
participant code Government Financial Information.Security Concern moderator (Christina) code Government Financial Information.Security Concern

5:30 PM - 7:00 PM

First Nations Leaders Gathering Reception -- Vancouver Convention Centre
Pick up delegate badge from the registration desk located just outside of West Ballroom A at the Vancouver Convention Centre

7:30 PM - 9:00 PM

Security Concern
ACCOMMODATIONS: Vancouver
Reservation #: Government Financial Information.Personal Information
Check-in time: 3pm

September 6, 2017

Wednesday

All Day

FYI - Personal Information

All Day

Vancouver - First Nations Leaders Gathering

7:00 AM - 8:00 AM

MM

8:30 AM - 9:30 AM

FNLG - Welcome and Opening Remarks -- Vancouver Convention Centre

9:00 AM - 9:30 AM

Government Financial Information.Security Concern
Weekly Call: PSEC/MOH/HEABC -- Teleconference:
Moderator (CZ) #: Government Financial Information.Security Concern
The goal is to have at least 1 – 2 people from each organization on the call. It is understood that not everyone will be able to make every call.

10:30 AM - 1:30 PM

Meeting: PSEC / HEABC -- HEABC - Vancouver
An agenda is currently being worked on and more information will be sent shortly.

2:00 PM - 3:30 PM

Security Concern
EPLP Review Update -- Victoria BC, Security Concern ; Government Financial Information.Security Concern
Participant Conference ID:
Government Financial Information.Security Concern

5:15 PM - 5:45 PM

Call Lisa

6:00 PM - 8:00 PM

Security Concern
ACCOMMODATIONS: Vancouver
Reservation #: Government Financial Information.Personal Information
Check out time: Noon

September 7, 2017

Thursday

All Day	Vancouver - First Nations Leaders Gathering		
8:00 AM - 10:00 AM	attending FNLG Conference -- Vancouver Convention Centre		
10:00 AM - 10:30 AM	Elizabeth M to call -- patch in Chris to the call		
11:30 AM - 12:30 PM	Carolyn K -- Van		
3:00 PM - 3:30 PM	Tolling Elimination & TI Corp - Government Financial Information.Security Concern	Security Concern Teleconference Government Financial Information.Security Concern	Participane ID
5:00 PM - 5:30 PM	Harbour Air Flt. 371 Booking ID#	Government Financial Information. Personal Information	D: 5:00pm A: 5:30pm Van - Vic
5:45 PM - 6:45 PM	Catch up -- Vic		

September 8, 2017

Friday

8:30 AM - 10:00 AM	DMC -- Security Concern		
10:30 AM - 11:00 AM	Bi-weekly bi-lateral: Christina and Chris -- Security Concern		
11:00 AM - 12:00 PM	Overview of various current pensions issues.... Christina, Chris, Angie, Brad - Security Concern		
12:00 PM - 1:00 PM	Lunch: Christina Zacharuk / John Davison	Security Financial Information -- Concern	i, Victoria
2:00 PM - 3:30 PM	FYI: Throne Speech		
2:00 PM - 3:00 PM	Bargaining Academy Module 4 - Content Development Call -- Teleconference - Participant ID:	Government Financial Information.Security Concern	Government Financial Information.Security Concern
3:00 PM - 3:15 PM	Phone call -- Michael to call Christina :	Government Financial Information	
3:30 PM - 4:30 PM	Steering Committee & Working Group on Legislative Change	Security Concern	Security Concern

September 9, 2017

Saturday

5:00 PM - 7:00 PM	Personal Information
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September 11, 2017

Monday

12:00 AM - 12:00 AM	House sitting Sep 11 to 14
All Day	BC Budget Day
7:30 AM - 8:00 AM	Call MM
8:00 AM - 3:00 PM	Budget Lock-up -- <small>Security Concern</small>
3:15 PM - 4:15 PM	Labour Relations -- <small>Security Concern</small>

September 12, 2017

Tuesday

All Day	House sitting Sep 11 to 14	Please See Above
7:00 AM - 7:30 AM	Harbour Air Flt. 322 Booking ID#: <small>Government Financial Information. Personal Information</small>	D: 7:00am A: 7:30am Vic - Van
7:45 AM - 8:00 AM	Call LC	
9:00 AM - 9:30 AM	Bi-weekly: Christina/Lori -- Lori to phone Christina's cell at	<small>Government Financial Information</small>
10:30 AM - 11:30 AM	Meeting: Christina Zacharuk (not attending) / Chris Rathbone / Robert Pauliszyn / Gord Enemark / David Galbraith -- <small>Security Concern</small>	
10:30 AM - 10:45 AM	Conference Call: Christina / Ken / Tony re: Touch Base -- Conference # - <small>Government Financial Information. Security Concern</small>	Participant ID:
	Please see new conference # - Conference # - <small>Government Financial Information. Security Concern</small>	
	Moderator (Christina) ID: <small>Government Financial Information. Security Concern</small>	
11:30 AM - 12:05 PM	Harbour Air Flt. 217 Booking ID#: <small>Government Financial Information. Personal Information</small>	D: 11:30am A: 12:05pm Van - Vic
2:30 PM - 3:30 PM	Monthly PSEC Strategic LR Meeting -- <small>Security Concern</small>	or by Dial-in Dial-in
	<small>Government Financial Information. Security Concern</small>	
4:00 PM - 4:45 PM	hold for mtg with MCJ - prep for Sep 14 -- <small>Security Concern</small>	

September 13, 2017

Wednesday

All Day	House sitting Sep 11 to 14	Please See Above
All Day	Vancouver	

September 13, 2017 Continued

Wednesday

7:30 AM - 7:45 AM

MONTHLY TEST: CZ to take Satellite Phone Outside Building & Make a Phone Call

8:20 AM - 8:50 AM

Harbour Air Flt. 502 Booking ID#: <sup>Government
Financial
Information,
Personal
Information</sup> **D: 8:20am A: 8:50am Vic - Van South Terminal (YVR)**

9:00 AM - 9:30 AM

Weekly Call: PSEC/MOH/HEABC -- Teleconference: ^{Government Financial Information, Security Concern}
Moderator (CZ) #: ^{Government Financial Information, Security Concern}

The goal is to have at least 1 – 2 people from each organization on the call. It is understood that not everyone will be able to make every call.

10:00 AM - 10:30 AM

Call GH

10:30 AM - 12:00 PM

PSEA Board of Directors Meeting - September 13, 2017 -- ^{Security Concern}
^{Security Concern} **Richmond BC**

***Please note that the start time of the board meeting has been changed to 10:30 am.**

PSEA Board of Directors:

Please accept this as confirmation of the PSEA Board of Directors meeting that is scheduled on Wednesday, September 13, 2017 as noted below:

Date:

Wednesday, September 13, 2017 (to precede PSEA's AGM)

Time:

10:30 am – 12:00 pm

Location:

^{Security Concern}

Richmond BC

The agenda and supporting documentation for the board meeting will be distributed one week prior to the board meeting.

Regards,
Cindy



Cindy Dimitrijevic
Manager, Finance & Administration
**POST-SECONDARY EMPLOYERS'
ASSOCIATION**

705 - 5945 Kathleen Avenue Burnaby BC V5H 4J7
T: 604 895 5062 | F: 604 895 5069 Cindy@psea.bc.ca

September 13, 2017 Continued

Wednesday

12:00 PM - 4:30 PM

PSEA Annual General Meeting - September 13, 2017 -- Security Concern
Security Concern
Richmond BC

Good morning,

PSEA's 2017 Annual General Meeting will be held as noted below:

Date: Wednesday, September 13, 2017

Registration: 10:30 am – 12:00 pm

Lunch: 12:00 pm – 1:00 pm

AGM: 1:00 pm – 4:30 pm

Location: Security Concern

Security Concern

Richmond, BC

Please save the date.

PSEA Bylaw 4.7 states:

"Each member institution is entitled to send two delegates to a general meeting, who shall be the Member's Chief Executive Officer (or designate where the Chief Executive Officer is unable to attend) and the Senior Human Resources and Labour Relations Officer (or his/her designate where he/she is unable to attend)"

Further details will be forwarded in due course.

Regards,

Cindy



Cindy Dimitrijevic

Manager, Finance & Administration

**POST-SECONDARY EMPLOYERS'
ASSOCIATION**

705 - 5945 Kathleen Avenue Burnaby BC V5H 4J7

T: 604 895 5062 | F: 604 895 5069 Cindy@psea.bc.ca

5:20 PM - 5:50 PM

Harbour Air Flt. 511 Booking ID#:

Government
Financial
Information
Personnel
...

L D: 5:20pm A: 5:50pm Van South Terminal (YVR) - Vic

September 14, 2017

Thursday

12:00 AM - 12:00 AM	House sitting Sep 11 to 14	Please See Above
7:15 AM - 7:30 AM	Call Janet F -- 604 230 4696	
8:00 AM - 1:00 PM	Prep for P&A - Do not book	
8:00 AM - 8:15 AM	Call EH	
8:30 AM - 9:00 AM	Kindree & Christina Bi-Weekly --	Security Concern
10:30 AM - 11:00 AM	P3's --	Security Co
3:00 PM - 5:00 PM	PA meeting --	Security Concern
6:15 PM - 6:45 PM	Personal Information	

September 15, 2017

Friday

All Day	Personal Information	
7:30 AM - 7:45 AM	REMINDER: Time-on-Line Due Today	
8:15 AM - 8:30 AM	Meeting: Don W, Christina Z, James H, Trevor H... re: executive compensation --	Security Concern
8:30 AM - 10:00 AM	DMC --	Security Concern
10:30 AM - 11:05 AM	Harbour Air Flt. 210 Booking #: D: 10:30am A: 11:05am Vic - Van	Government Financial Information ; Personal Information
11:15 AM - 11:30 AM	BC	
12:30 PM - 4:00 PM	Bargaining Academy --	Security Concern
2:30 PM - 4:00 PM	Introductory HEU, HEABC & PSEC Meeting - Jennifer Whiteside, Christina Zacharuk & Michael McMillan	-- Security Concern ; Vancouver - Security Concern
5:00 PM - 5:30 PM	Harbour Air Flt. 371 Booking #: ; D: 5:00pm A: 5:30pm Van - Vic	Government Financial Information ; Personal Information
5:30 PM - 7:00 PM	Catch up -- TBD	

September 16, 2017

Saturday

1:30 PM - 4:00 PM

Call RDN

September 18, 2017

Monday

All Day

House sitting Sep 18-21

Personal Information

8:00 AM - 9:00 AM

9:30 AM - 11:00 AM

Call: Christina, Robert, Chris, Ken and Gentil re: Employer Association Governance --
PSEC to call Gentil direct 604-601-3118

Security Concern

11:00 AM - 11:30 AM

Christina / Angie Bi-Weekly Update (No Agenda) --

Security Concern

12:00 PM - 1:30 PM

Telepresence: Christina, Robert, Chris, Ken, Renzo and Janet re: Employer Association Governance
Consultation --

Security Concern

Telepresence locations:

Victoria --

Security Concern

Vancouver --

Security Concern

2:30 PM - 3:00 PM

Non-Union Plans -- Conference Call:

Government Financial Information. Security Concern

3:00 PM - 3:45 PM

Meeting: Christina Zacharuk / Stephen Brown re: Touch Base --
Victoria

Security Concern

Security Concern

5:00 PM - 6:00 PM

Catching Up - Christina, Lucas, Molly -- TBD

September 19, 2017

Tuesday

All Day

Personal Information

7:30 AM - 8:05 AM

Harbour Air Flt. 204 Booking # D: 7:30am A: 8:05am Vic - Van

Government
Financial
Information, P
ersonal
Information

9:00 AM - 1:00 PM

Confirmed: Bargaining Academy --

Security Concern

11:00 AM - 11:30 AM

11:00 Meeting - MOA prep (Scott/Renzo/Christina/Keith) --

Security Concern

11:30 AM - 11:55 AM

11:30 Meeting - MOA prep part 2 - (Keith/Renzo/Christina) --

Security Concern

Just allowing some travel time for the bargaining meeting with Scott at noon.

September 19, 2017 Continued

Tuesday

12:00 PM - 1:00 PM

12:00 Lunch Meeting - Bargaining (Scott/Christina/Renzo) -- ^{Security Concern}
under Scott

, Reservation

1:30 PM - 3:00 PM

Employers' Association CEOs Meeting -- ^{Security Concern}

Vancouver

5:00 PM - 8:00 PM

ACCOMMODATIONS: ^{Security Concern} - Confirmation # ^{Government Financial Information, Personal Information} -- ^{Security Concern}
Check in – 3pm
Check out - Noon

, Vancouver

5:00 PM - 6:30 PM

Betsy

8:00 PM - 10:00 PM

Christina Zacharuk -- TBD

September 20, 2017

Wednesday

9:00 AM - 1:30 PM

Implementation meeting with BCTF, BCPSEA, PSEC and Ministry -- ^{Security Concern}
^{Security Concern}

Good morning,

Our next meeting is scheduled to take place on **Wednesday, September 20, 2017** from **9:00 a.m. to 4:00 p.m.**

^{Security Concern}

is located at

^{Security Concern}

Vancouver, BC

^{Security Concern}

Our meeting will be taking place in ^{Security Concern}

Please report to reception.

If you have anything you wish to add to the agenda, please advise.

Kind regards,

Christina Wong, Research and Administrative Assistant/ Paralegal
Field Service Division, BC Teachers' Federation
550 West 6th Avenue, Suite 100
Vancouver, BC V5Z 4P2

Phone: 604-871-1837

Toll Free: 1-800-663-9163

Local: 1837

Fax: 604-871-2291

Email: cwong@bctf.ca

Website: <http://www.bctf.ca>



September 20, 2017 Continued

Wednesday

9:00 AM - 9:30 AM

Weekly Call: PSEC/MOH/HEABC -- Teleconference: Government Financial Information, Security Concern
Moderator (CZ) #: Government Financial Information, Security Concern

The goal is to have at least 1 – 2 people from each organization on the call. It is understood that not everyone will be able to make every call.

2:15 PM - 3:15 PM

PSEC consultation -- Security Concern

Unsubscribe Se Désabonner

4:30 PM - 5:30 PM

Steering Committee and Working Group on Legislative Change -- Security Concern
Security Concern

6:00 PM - 6:30 PM

Harbour Air Flt. 381 Booking #: Government Financial Information, Personal Information
D: 6:00pm A: 6:30pm Van - Vic

September 21, 2017

Thursday

All Day

Reminder: Personal Information

10:00 AM - 10:30 AM

Heather Wood/Christina Zacharuk - Pension -- Heather to call Christina at Government Financial Information

10:30 AM - 11:00 AM

Pre-brief discussion with Ken -- Security Co.

11:30 AM - 11:45 AM

Call Keith

12:00 PM - 1:00 PM

Lunch: Christina Zacharuk / John Davison - Security Concern
Victoria

1:30 PM - 2:00 PM

Bi-weekly bi-lateral: Christina and Chris -- Security Concern

2:00 PM - 2:45 PM

Briefing- with Christine Zacharuk re PSEC: employers' associations governance consultations - Security Concern
Security Concern

3:00 PM - 3:45 PM

Minister Briefing -- Security Concern
Misc Items

September 22, 2017

Friday

All Day

Personal Information

8:30 AM - 10:00 AM

DMC -- Security Concern

10:00 AM - 10:30 AM

Meeting: Don Wright / Christina Zacharuk - Security Concern
Re: VIHA CEO

11:00 AM - 11:30 AM

Meeting: Angie, Christina, Ken - Touch Base -- Security Concern
Re: SD43 Pension item for briefing with MCJ

11:30 AM - 11:45 AM

Robyn

12:00 PM - 1:00 PM

K. Dyer - Lunch -- Security Concern

1:45 PM - 2:45 PM

Private Appointment

5:00 PM - 6:30 PM

Christina and Kurt

September 25, 2017

Monday

12:00 AM - 12:00 AM

UBCM Sept 25-29 -- Vancouver Convention Centre

8:00 AM - 9:00 AM

Personal Information

9:30 AM - 10:00 AM

Call: Jamie Sterritt -- Jamie to call CZ

12:00 PM - 1:00 PM

Bilateral

1:00 PM - 1:30 PM

Mentorship: Christina Zacharuk / Personal Information Security Concern

1:45 PM - 2:15 PM

Meeting: Christina / Kurt / Alan - Touch Base -- Security Concern
directly - Government Financial Information Alan and Christina to call Kurt

2:30 PM - 2:40 PM

Call: PECSF discussion w/ Trish & Christina -- Trish to phone Christina @ Government Financial Information

4:00 PM - 4:45 PM

Christina / Doug Bi-Weekly -- Security Concern

September 26, 2017

Tuesday

All Day

UBCM Sept 25-29 -- Vancouver Convention Centre
Please See Above

September 26, 2017 Continued

Tuesday

12:00 AM - 12:00 AM

Vancouver

7:30 AM - 8:05 AM

Harbour Air Flt. 204 Booking ID#:

Government
Financial
Information.
Personal
Information

D: 7:30am A: 8:05am Vic - Van

9:30 AM - 4:30 PM

HBT Board Theme Day --

Security Concern

Vancouver

Alison Stooshnov
Executive Coordinator & Board Liaison
Executive

HEALTHCARE BENEFIT TRUST
#1180-1333 W. Broadway
Vancouver, BC V6H 4C1
Direct Line: 604-678-8769
Toll Free in BC: 1-888-736-2087
Fax: 604-736-8218

Alison.Stooshnov@hbt.ca
www.hbt.ca

Benefit from Experience

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4:30 PM - 6:00 PM

HOLD

5:00 PM - 8:00 PM

ACCOMMODATIONS: Security Concern

Confirmation #

Government
Financial
Information.Per
sonal
Information

Security Concern

Vancouver

6:00 PM - 7:30 PM

Dinner - CZ / SF -- Security Concern

Vancouver

Reservation is under Christina's name.

September 27, 2017

Wednesday

All Day

UBCM Sept 25-29 -- Vancouver Convention Centre
Please See Above

September 27, 2017 Continued

Wednesday

All Day	Vancouver	Please See Above
8:00 AM - 8:30 AM	Bi-weekly: Christina/Lori -- Lori to phone Christina's cell at	Government Finan
9:00 AM - 9:30 AM	Weekly Call: PSEC/MOH/HEABC -- Teleconference: Moderator (CZ) #: Government Financial Information.Security Concern The goal is to have at least 1 – 2 people from each organization on the call. It is understood that not everyone will be able to make every call.	Government Financial Information.Security Concern
9:30 AM - 10:00 AM	Call GH	
11:40 AM - 12:10 PM	CONFIRMED Meeting: Christina Zacharuk / Geoff Meggs -- Security Concern	Security Concern
12:00 PM - 1:00 PM	HOLD	
1:00 PM - 1:30 PM	Status update and Review priorities etc -- CZ to call CR	
1:30 PM - 2:00 PM	Gentil --	Security Concern
2:45 PM - 3:15 PM	Silas White -- UBCM	
4:00 PM - 5:00 PM	Bronwyn B	
5:00 PM - 8:00 PM	ACCOMMODATIONS: Security Concern Confirmation # Government Financial Information.Per -- Security Concern sonal Informati	Vancouver
5:30 PM - 9:00 PM	HBT Board of Trustees Recognition Dinner for Ed Robinson - Security Concern Security Concern Vancouver 5:30-6:00pm Reception 6:00-7:30pm Dinner 7:30pm Dessert and coffee/tea Speeches: Betsy Gibbons Ed Robinson Alison Stooshnov Executive Coordinator & Board Liaison Executive HEALTHCARE BENEFIT TRUST #1180-1333 W. Broadway Vancouver, BC V6H 4C1 Direct Line: 604-678-8769 Toll Free in BC: 1-888-736-2087 Fax: 604-736-8218 Alison.Stooshnov@hbt.ca	

September 27, 2017 Continued

Wednesday

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September 28, 2017

Thursday

All Day

UBCM Sept 25-29 -- Vancouver Convention Centre
Please See Above

All Day

Vancouver
Please See Above

7:15 AM - 8:15 AM

Security Concern
MM --

8:30 AM - 9:00 AM

Kindree & Christina Bi-Weekly -- Security Concern

9:00 AM - 1:00 PM

HBT Board of Trustees Meeting -- Security Concern
Vancouver
Meeting scheduled 9:00am to 12:45pm. Lunch at 12:05pm.

Alison Stooshnov
Executive Coordinator & Board Liaison
Executive

HEALTHCARE BENEFIT TRUST
#1180-1333 W. Broadway
Vancouver, BC V6H 4C1
Direct Line: 604-678-8769
Toll Free in BC: 1-888-736-2087
Fax: 604-736-8218

Alison.Stooshnov@hbt.ca
www.hbt.ca

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September 28, 2017 Continued

Thursday

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2:00 PM - 4:00 PM

P&A -- Security Concern

4:30 PM - 5:00 PM

Call Ruth on her cell 250-217-6345

5:00 PM - 8:00 PM

ACCOMMODATIONS: Security Concern **Confirmation #** Government Financial Information, Personal Information Security Concern **Vancouver**

6:00 PM - 7:30 PM

Peter B

September 29, 2017

Friday

12:00 AM - 12:00 AM

UBCM Sept 25-29 -- Vancouver Convention Centre
Please See Above

12:00 AM - 12:00 AM

Vancouver
Please See Above

7:30 AM - 7:45 AM

REMINDER: Time-on-Line Due Today

8:00 AM - 8:30 AM

BC/PSEA Call b/w 8:00/8:15am -- RDN to Call CZ Cell

8:30 AM - 9:30 AM

HEABC Finance & Audit Committee Meeting -- Security Concern **Vancouver** -- Security Concern

10:30 AM - 2:30 PM

HEABC Board Meeting -- Security Concern **Vancouver** -- Security Concern

2:00 PM - 2:30 PM

Call PF

3:30 PM - 4:00 PM

Tribunal Compensation - Security Concern **/ via conference call:**
Government Financial Information, Security Concern **(Kurt to moderate)**
Just adding conference call details for those that need to call in. Also, changing to location to Security Concern **Thank you.**

September 29, 2017 Continued

Friday

Meeting Coordinator:
Emma Valentinuzzi (250-356-1685)

3:30 PM - 4:00 PM

Tribunal Compensation -- Conference Call
Meeting Coordinator:
Emma Valentinuzzi (250-356-1685)

Government Financial Information, Security
Concern

(Kurt to moderate)

4:30 PM - 5:00 PM

Harbour Air Flt. 223 Booking ID#:

Government
Financial
Information,
Personal
Information

D: 4:30pm A: 5:05pm Van - Vic

September 30, 2017

Saturday

12:00 PM - 1:00 PM

Lunch