

FELRA & UFCW VEBA FUND

AGENDA

MARCH 2, 2018

- I. CALL TO ORDER**
 - A. APPOINTMENT OF TRUSTEE**
- II. MINUTES**
 - A. REGULAR MEETING – JANUARY 10, 2018**
 - B. APPEALS COMMITTEE MEETING – JANUARY 3, 2018**
 - C. APPEALS COMMITTEE MEETING – FEBRUARY 1, 2018**
- III. FINANCIAL REPORT**
 - A. PNC REPORT**
 - B. INVESTMENT PERFORMANCE SERVICES**
- IV. CONSULTANTS' REPORTS**
 - A. SEGAL COMPANY**
- V. ATTORNEYS' REPORT**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- VI. ADMINISTRATIVE MANAGER'S REPORT – (4Q17)**
 - A. ADMINISTRATIVE MANAGER'S CONTRACT RENEWAL**
- VII. INVOICES**
- VIII. OTHER FUND BUSINESS**
 - A. SAFEWAY OVERPAYMENT**
 - B. MAINTENANCE OF BENEFITS – REVISED**
 - C. THREE MONTH RESERVE ADJUSTMENT**
 - D. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION (JUNE 28, 2018)**
- X. ADJOURNMENT**