

FELRA & UFCW PENSION FUND

AGENDA

December 12, 2018

9:30 A.M.

- I. CALL TO ORDER
- II. MINUTES
 - A. REGULAR MEETING – SEPTEMBER 25, 2018
- III. FINANCIAL REPORTS
 - A. PNC REPORT
 - B. INVESTMENT PERFORMANCE SERVICES
 - C. AUDITOR'S REPORT
- IV. ACTUARY'S REPORT
 - A. 2019 RETAINER REQUEST
- V. ATTORNEYS' REPORT
- VI. ADMINISTRATIVE MANAGER'S REPORT – (3Q18)
- VII. INVOICES
- VIII. OTHER FUND BUSINESS
 - A. MISCELLANEOUS CORRESPONDENCE
- IX. 2019 NEXT MEETING DATES AND LOCATIONS
- X. ADJOURNMENT