

DRAFT

FELRA & UFCW PENSION FUND

AGENDA

APRIL 28, 2014

9:30 A.M.

- I. CALL TO ORDER
- II. FINANCIAL REPORT
 - A. INVESTMENT PERFORMANCE SERVICES
 - 1. GTAA PROPOSALS
 - 2. FIRST EAGLE
 - 3. BLACKROCK
- III. ACTUARY'S REPORT
- IV. ATTORNEY'S REPORT
- V. OTHER FUND BUSINESS
- VI. ADJOURNMENT