

**MID-ATLANTIC UFCW AND**  
**PARTICIPATING EMPLOYERS**  
**PENSION FUND**

**A G E N D A**

**MARCH 2, 2018**

- I.    **CALL TO ORDER**
  - A.     **APPOINTMENT OF TRUSTEE**
  
- II.   **MINUTES**
  - A.     **REGULAR MEETING – JANUARY 10, 2018**
  
- III.  **FINANCIAL REPORT**
  - A.     **PNC REPORT**
  - B.     **INVESTMENT PERFORMANCE SERVICES**
  
- IV.   **ACTUARY’S REPORT**
  
- V.    **ATTORNEYS’ REPORT**
  
- VI.   **ADMINISTRATIVE MANAGER’S REPORT (4Q17)**
  - A.     **ADMINISTRATIVE MANAGER’S CONTRACT RENEWAL**
  
- VII.  **INVOICES**
  
- VIII. **OTHER FUND BUSINESS**
  - A.     **CONTRIBUTION INCREASE ALLOCATION FOR PARTICIPATING EMPLOYERS**
  - B.     **MISCELLANEOUS CORRESPONDENCE**
  
- IX.   **NEXT MEETING DATE AND LOCATION (JUNE 28, 2018)**
  
- X.    **ADJOURNMENT**