

UFCW & FELRA SEVERANCE FUND

AGENDA

APRIL 16, 2019

- I. CALL TO ORDER**
- II. MINUTES**
 - A. REGULAR MEETING – DECEMBER 12, 2018**
 - B. APPEALS COMMITTEE MEETING - NOVEMBER 16, 2018**
 - C. APPEALS COMMITTEE MEETING – JANUARY 7, 2019**
- III. FINANCIAL REPORT**
 - A. PNC REPORT**
- IV. ACTUARY’S REPORT**
- V. ATTORNEY’S REPORT**
- VI. ADMINISTRATIVE MANAGER’S REPORT – (4Q18)**
- VII. INVOICES**
- VIII. OTHER FUND BUSINESS**
 - A. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION (JULY 18, 2019, LANDOVER, MD.)**
- X. ADJOURNMENT**