

UFCW & FELRA SEVERANCE FUND

AGENDA

AUGUST 27, 2013

- I. CALL TO ORDER**
 - A. RESIGNATION/APPOINTMENT OF TRUSTEE**
- II. MINUTES**
 - A. REGULAR MEETING – MAY 23, 2013**
- III. FINANCIAL REPORT**
 - A. PNC BANK**
- IV. ACTUARY’S REPORT**
- V. ATTORNEY’S REPORT**
- VI. ADMINISTRATIVE MANAGER’S REPORT - 1Q13**
- VII. INVOICES**
- VIII. OTHER FUND BUSINESS**
 - A. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION**
- X. ADJOURNMENT**