

UFCW & FELRA SEVERANCE FUND

AGENDA

DECEMBER 12, 2018

- I. CALL TO ORDER**
- II. MINUTES**
 - A. REGULAR MEETING – SEPTEMBER 25, 2018**
 - B. APPEALS COMMITTEE MEETING - SEPTEMBER 10, 2018**
 - C. APPEALS COMMITTEE MEETING – NOVEMBER 27, 2018**
- III. FINANCIAL REPORT**
 - A. PNC REPORT**
- IV. ACTUARY’S REPORT**
- V. ATTORNEY’S REPORT**
- VI. ADMINISTRATIVE MANAGER’S REPORT – (3Q18)**
- VII. INVOICES**
- VIII. OTHER FUND BUSINESS**
 - A. SEVERANCE CONTRIBUTION REQUEST**
 - B. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATES AND LOCATIONS**
- X. ADJOURNMENT**