

UFCW & FELRA SEVERANCE FUND

AGENDA

DECEMBER 18, 2013

- I. CALL TO ORDER**
- II. MINUTES**
 - A. REGULAR MEETING – AUGUST 27, 2013**
 - B. APPEALS COMMITTEE MEETING – SEPTEMBER 17, 2013**
- III. FINANCIAL REPORT**
 - A. PNC BANK**
- IV. ACTUARY'S REPORT**
- V. ATTORNEY'S REPORT**
- VI. ADMINISTRATIVE MANAGER'S REPORT – (2Q13, 3Q13)**
- VII. INVOICES**
- VIII. OTHER FUND BUSINESS**
 - A. MISCELLANEOUS CORRESPONDENCE**
 - B. PARTICIPANT APPEAL (REFERRED BY SUBCOMMITTEE)**
 - C. MEMORANDUM OF AGREEMENT**
- IX. NEXT MEETING DATE AND LOCATION**
- X. ADJOURNMENT**