

UFCW & FELRA SEVERANCE FUND

AGENDA

JULY 12, 2017

- I. CALL TO ORDER**
- II. MINUTES**
 - A. REGULAR MEETING – APRIL 12, 2017**
 - B. APPEALS COMMITTEE MEETING – MAY 25, 2017**
- III. FINANCIAL REPORT**
 - A. PNC REPORT**
- IV. ATTORNEYS' REPORT**
- V. ADMINISTRATIVE MANAGER'S REPORT – (1Q17)**
- VI. INVOICES**
- VII. OTHER FUND BUSINESS**
 - A. MISCELLANEOUS CORRESPONDENCE**
 - B. FUND OFFICE VISIT TO REVIEW PROCESS**
- VIII. NEXT MEETING DATE AND LOCATION (NOVEMBER 15, 2017 AT LOCAL 400)**
- IX. ADJOURNMENT**