

UFCW & FELRA SEVERANCE FUND

AGENDA

JULY 18, 2019

- I. CALL TO ORDER**
- II. MINUTES (pg. 1 – 6A)**
 - A. REGULAR MEETING – DECEMBER 12, 2018**
 - B. APPEALS COMMITTEE MEETING - NOVEMBER 16, 2018**
 - C. APPEALS COMMITTEE MEETING – JANUARY 7, 2019**
 - D. APPEALS COMMITTEE MEETING – MAY 2, 2019**
- III. FINANCIAL REPORT (pg. 7)**
 - A. PNC REPORT**
- IV. ACTUARY’S REPORT**
- V. ATTORNEY’S REPORT**
- VI. ADMINISTRATIVE MANAGER’S REPORT – (4Q18 & 1Q19) (pg. 8 – 50)**
- VII. INVOICES (pg. 51)**
- VIII. OTHER FUND BUSINESS**
 - A. MISCELLANEOUS CORRESPONDENCE**
 - 1. DC TAX LAW NOTICE**
- IX. NEXT MEETING DATE AND LOCATION (SEPTEMBER 25, 2019, LANDOVER, MD.)**
- X. ADJOURNMENT**