

UFCW & FELRA SEVERANCE FUND

AGENDA

JUNE 4, 2018

- I. CALL TO ORDER**
- II. MINUTES (pg. 1 – 6)**
 - A. REGULAR MEETING – MARCH 2, 2018**
 - B. APPEALS COMMITTEE MEETING - MAY 2, 2018**
- III. FINANCIAL REPORT (pg. 7)**
 - A. PNC REPORT**
- IV. ACTUARY’S REPORT**
 - A. 2018 ENGAGEMENT REQUEST**
- V. ATTORNEY’S REPORT**
- VI. ADMINISTRATIVE MANAGER’S REPORT – (1Q18) (pg. 8 – 27)**
- VII. INVOICES (pg. 28)**
- VIII. OTHER FUND BUSINESS (pg. 29 – 33)**
 - A. MISCELLANEOUS CORRESPONDENCE**
 - B. COMMITTEE REVIEW OF APPLICATION PROCESS**
 - C. PENDING SEVERANCE APPEALS**
- IX. NEXT MEETING DATE AND LOCATION (SEPTEMBER 25, 2018 – LOCATION TO BE DETERMINED)**
- X. ADJOURNMENT**