

UFCW & FELRA SEVERANCE FUND

AGENDA

MARCH 2, 2018

- I. CALL TO ORDER**
 - A. APPOINTMENT OF COMMITTEE MEMBER**
- II. MINUTES**
 - A. REGULAR MEETING – JANUARY 10, 2018**
 - B. APPEALS COMMITTEE MEETING – JANUARY 3, 2018**
 - C. APPEALS COMMITTEE MEETING – FEBRUARY 1, 2018**
- III. FINANCIAL REPORT**
 - A. PNC REPORT**
- IV. ATTORNEYS' REPORT**
- V. ADMINISTRATIVE MANAGER'S REPORT – (4Q17)**
- VI. INVOICES**
- VII. OTHER FUND BUSINESS**
 - A. COMMITTEE REPORT 02/13/18 MEETING**
 - B. MISCELLANEOUS CORRESPONDENCE**
 - C. PENDING SEVERANCE APPEALS**
- VIII. NEXT MEETING DATE AND LOCATION (JUNE 28, 2018)**
- IX. ADJOURNMENT**