

UFCW & FELRA SEVERANCE FUND

AGENDA

MARCH 11, 2022

- I. CALL TO ORDER**
- II. MINUTES (pg.v 4-7)**
 - A. REGULAR MEETING – DECEMBER 15, 2021**
- III. FINANCIAL REPORT (pg. 9)**
 - A. PNC REPORT**
- IV. ACTUARY’S REPORT**
- V. ATTORNEYS’ REPORT**
- VI. ADMINISTRATIVE MANAGER’S REPORT - (4Q21) (pg. 11-29)**
- VII. INVOICES (pg. 33)**
- VIII. OTHER FUND BUSINESS**
 - A. CHEIRON 2022 ENGAGEMENT LETTER**
- IX. NEXT MEETING DATE AND LOCATION (JUNE 10, 2022)**
- X. ADJOURNMENT**