

**United Food and Commercial Workers Unions
and Participating Employers
Pension Fund**

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**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE
UFCW UNIONS AND PARTICIPATING EMPLOYERS
PENSION FUND
VIA VIDEO CONFERENCE
MAY 18, 2026
(DRAFT)**

The following Trustees were present:

UNION TRUSTEES

J. Chorpennig
D. Blitzstein
M. Federici
C. Hoffman

EMPLOYER TRUSTEES

W. Seehafer - Chairperson
G. Dufault
J. Nesse

Also present were:

L. Goodman - Morgan, Lewis and Bockius, LLP
J. Herron - Associated Administrators, LLC
J. Ianniello - Associated Administrators, LLC
S. Sanchez - Slevin & Hart P.C.

I. CALL TO ORDER

A quorum being present, Chairman Seehafer called the meeting to order.

II. STORE CLOSINGS AND SFA MONEY

The Union Trustees discussed the possibility of pursuing legal action against Shoppers Food and its parent company, United Natural Food, Inc. ("UNFI"), as well as the former Employer

Trustees appointed by UNFI who served on the Board of Trustees at the time the application for the Special Financial Assistance (“SFA”) was submitted.

A discussion was held, and a motion was made and seconded by the Union Trustees to establish a committee to further evaluate and make decisions on whether to pursue legal action against UNFI, Shoppers and/or the former Employer Trustees appointed by UNFI who served on the Board of Trustees during the SFA application process. All Employer Trustees and Morgan, Lewis & Bockius then recused themselves from all further discussion on the motion and its underlying subject matter.

The Trustees asked Mr. Ianniello to notify Ms. Meredith Diette, Vice President of Labor at UNFI, the largest participating employer, to inform UNFI that it must appoint an Independent Employer Trustee to handle this matter within 10 days of this meeting, in accordance with the terms of the Trust Agreement. The Employer Trustees requested that once such appointment is made, that notice be given to the Employer Trustees, Slevin & Hart and Morgan, Lewis & Bockius.

III. ADJOURNMENT

There being no further business to come before the Trustees, the meeting was adjourned.

Respectfully Submitted,

Jason Chorpenning, Secretary