

UFCW & FELRA SEVERANCE FUND

AGENDA

DECEMBER 12, 2022

- I. CALL TO ORDER**
- II. MINUTES – (Pg. 4-8)**
 - A. REGULAR MEETING – SEPTEMBER 15, 2022**
 - B. APPEALS COMMITTEE MEETING – OCTOBER 12, 2022**
- III. ACTUARY’S REPORT**
- IV. FINANCIAL REPORT– (Pg. 10)**
 - A. PNC REPORT**
- V. ATTORNEYS’ REPORT**
- VI. ADMINISTRATIVE MANAGER’S REPORT - 3Q22 – (Pg. 12-29)**
- VII. INVOICES – (Pg. 31)**
- VIII. NEXT MEETING DATE AND LOCATION (TBD)**
- IX. ADJOURNMENT**