

UFCW & FELRA SEVERANCE FUND

AGENDA

DECEMBER 15, 2021

- I. CALL TO ORDER
- II. MINUTES (pg. 3-6)
 - A. REGULAR MEETING – SEPTEMBER 27, 2021
- III. FINANCIAL REPORT (pg. 8)
 - A. PNC REPORT
- IV. ACTUARY’S REPORT
- V. ATTORNEYS’ REPORT
- VI. ADMINISTRATIVE MANAGER’S REPORT - (3Q21) (pg. 10-27)
- VII. INVOICES (pg. 29)
- VIII. OTHER FUND BUSINESS
 - A. RESERVE REPLENISHMENT
- IX. NEXT MEETING DATE AND LOCATION (TBD)
- X. ADJOURNMENT