

Officers Meeting
August 27, 1983

REVIEW OF LEGAL OPINION RE: FEDERATION
RETIREMENT PROGRAM (Exhibit B) - Harvey
Sloan, Assistant Director, Reporting

(see Minutes for details)

Board voted unanimously that Federation not approve the proposed changes in the retirement plan as follows:
Reduced benefit, non-contributory plan, reduced employer contribution.

Open Board Meeting

Temple Emanuel

May 22, 1979

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PROPOSEDL Changes of retirement plan reviewed.

Board voted unanimously to adopt a plan to provide at retirement the same benefits to all current executives regardless of where their years will have been served with certain stipulations (See original of these minutes)

See: Board of Directors
United Jewish Federation
September 25, 1973
Page 5-7

Voted by Executive Committee to approve request of Executive Director to adjust executives' salaries in order to have Federation make payments to the Retirement program.

See: Executive Committee
United Jewish Federation
February 5, 1964
Page 2-3

Retirement Committee Report to Federation Board
regarding change of Retirement Fund plan.

See: Board of Directors
United Jewish Federation
October 28, 1958
Page 4

Resolution approved by Executive Committee to make application to amend Federation's Plan of Retirement under the By-Laws of the National Health & Welfare Retirement Association.

See: Executive Committee
United Jewish Federation
August 29, 1958
Page 1
(Resolution Appended Exhibit A)

Proposal of National Health and Welfare Retirement
Association presented to Federation Com. to study
Retirement Program. (See Plan attached to minutes)

See: Retirement Committee
United Jewish Federation
May 12, 1958
Page 1

Appointment of a Special Committee to Study
the Retirement Program of the Federation

See: Board of Directors
United Jewish Federation
January 28, 1958
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