



The Warehouse Employees Union Local No. 730 Health and Welfare Fund

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Agenda

January 25, 2013

(At approximately 11:00 AM)

- I. Call to Order
- II. Trustee Resignation/Appointment
- III. Minutes, Regular Meeting – September 6, 2012
- IV. Financial Report
 - a. PNC Bank
 - b. Investment Performance Services
 - i. Investment Consultant Contract Renewal
- V. Co- Counsel Report
- VI. Administrative Manager Report
- VII. Invoices
- VIII. Participant Appeals
- IX. Consultant – The Segal Company
 - a. Summary of Benefits and Coverage (SBC)
 - b. PBM Study
- X. CIGNA PPO and Rx – Reports Only
- XI. Other Fund Business
- XII. Next Meeting Date and Location
- XIII. Adjournment