



**Warehouse Employees Union Local No. 730
Health and Welfare Trust Fund**

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Agenda

August 29, 2013

(At approximately 11:00 AM)

- I. Call to Order
- II. Minutes
 - a. Regular Meeting – May 2, 2013
 - b. Teleconference – May 15, 2013
- III. Financial Report
 - a. PNC Bank
 - b. Investment Performance Services
- IV. Auditor Report
- V. Actuary Report
- VI. Co- Counsel Report
- VII. Administrative Manager Report
- VIII. Invoices
- IX. Provider Reports
 - a. Group Vision Services
 - b. CIGNA PPO and Rx
 - c. United Healthcare
 - d. Segal – ACA Compliance Report
- X. Other Fund Business
- XI. Next Meeting Date and Location
- XII. Adjournment