

**Bakers Union and FELRA
Health and Welfare Fund**

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AGENDA

**MEETING OF THE BOARD OF TRUSTEES
OF THE
BAKERS UNION AND FELRA
HEALTH AND WELFARE FUND**

June 17, 2020

- I. Call to Order
- II. Minutes – Regular Meeting held March 4, 2020
- III. Financial Report – Chris Little, PNC Bank
- IV. Counsel Report
- V. Administrative Manager Report – First Quarter 2020
- VI. Invoices
- VII. Participant Appeal – (attached)
- VIII. Other Fund Business
 - A. Initial Eligibility – New Hires previously employed by Shopper’s Food
 - B. Transferring Retail Clerks
 - C. Contribution Rate Increase – FELRA increasing rates June 1, 2020 payable on July 10, 2020. (see attached)
 - D. Kaiser Proposal – Kaiser does not have proposal prepared plans to have for next meeting.
 - E. PCORI Fees – due July 31, 2020. Fees have increased from \$2.45 to \$2.54 per covered life
 - F. Interim Action
 - 1. Families First Coronavirus Response Act – SMM mailed April 1, 2020

2. Telehealth Service Approved from March 18, 2020 to December 31, 2020
via email poll on April 15, 2020
3. Department of Labor extensions of COBRA continuation, COBRA
payments, claims filing, and claims appeals – email forwarded May 5, 2020

IX. Next Meeting Date and Location – Wednesday September 9, 2020 and
Wednesday, December 9, 2020

X. Adjournment