

FELRA & UFCW VEBA FUND

AGENDA

APRIL 16, 2019

- I. CALL TO ORDER**
- II. MINUTES**
 - A. REGULAR MEETING – DECEMBER 12, 2018**
 - B. APPEALS COMMITTEE MEETING – NOVEMBER 16, 2018**
 - C. APPEALS COMMITTEE MEETING – JANUARY 7, 2019**
 - D. APPEALS COMMITTEE MEETING – JANUARY 30, 2019**
- III. FINANCIAL REPORT**
 - A. PNC REPORT**
 - B. INVESTMENT PERFORMANCE SERVICES**
- IV. CONSULTANTS' REPORTS**
 - A. SEGAL COMPANY**
 - B. CONFIDIO**
 - 1. EGWP STUDY**
 - 2. ESI RFP**
- V. ATTORNEYS' REPORT**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- VI. ADMINISTRATIVE MANAGER'S REPORT - (4Q18)**
- VII. INVOICES**
- VIII. OTHER FUND BUSINESS**
 - A. SAFEWAY OVERPAYMENT (PENDING RESPONSE BY SAFEWAY)**
 - B. CAREFIRST AGREEMENT – STATUS**
 - C. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION (JULY 18, 2019, LANDOVER, MD.)**
- X. ADJOURNMENT**