

FELRA & UFCW VEBA FUND

AGENDA

APRIL 16, 2020

- I. CALL TO ORDER**
- II. MINUTES**
 - A. REGULAR MEETING - SEPTEMBER 24, 2019**
 - B. APPEALS COMMITTEE MEETING - OCTOBER 25, 2019**
 - C. APPEALS COMMITTEE MEETING - NOVEMBER 19, 2019**
 - D. APPEALS COMMITTEE MEETING - DECEMBER 10, 2019**
 - E. APPEALS COMMITTEE MEETING - JANUARY 10, 2020**
 - F. APPEALS COMMITTEE MEETING - FEBRUARY 6, 2020**
 - G. APPEALS COMMITTEE MEETING - MARCH 16, 2020**
- III. FINANCIAL REPORT**
 - A. PNC REPORT**
 - B. INVESTMENT PERFORMANCE SERVICES**
 - C. AUDITOR'S REPORT**
 - 1. 2019 AUDIT ENGAGEMENT REQUEST**
 - 2. PAYROLL AUDIT - SAFEWAY**
- IV. CONSULTANTS' REPORTS**
 - A. SEGAL COMPANY**
 - 1. CONIFER TRANSITION - STATUS UPDATE**
 - B. CONFIDIO**
- V. ATTORNEYS' REPORT**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- VI. ADMINISTRATIVE MANAGER'S REPORT - (3Q19 & 4Q19)**
- VII. INVOICES**
- VIII. OTHER FUND BUSINESS**
 - A. COVID-19 RELATED BENEFIT CHANGES**
 - B. GIANT AND SAFEWAY MOA REVIEW**
 - 1. PRESCRIPTION DRUG**
 - 2. AMBULANCE BENEFIT**
 - C. AA DEPENDENT AUDIT PROPOSAL**
 - D. SAFEWAY OVERPAYMENT – STATUS**
 - E. CHEIRON – 2020 ENGAGEMENT REQUEST**
 - F. GROUP DENTAL SERVICE - RENEWAL**
 - G. MISCELLANEOUS CORRESPONDENCE**
- IX. 2020 MEETING DATES AND LOCATIONS – OCTOBER 22, 2020**
- X. ADJOURNMENT**