

FELRA & UFCW HEALTH & WELFARE FUND

AGENDA

APRIL 3, 2014

- I. CALL TO ORDER**
- II. MINUTES**
 - A. REGULAR MEETING – AUGUST 27, 2013**
 - B. REGULAR MEETING – DECEMBER 18, 2013**
 - C. APPEALS COMMITTEE MEETING – DECEMBER 10, 2013**
- III. FINANCIAL REPORT**
 - A. PNC BANK**
 - B. INVESTMENT PERFORMANCE SERVICES**
- IV. ATTORNEY’S REPORT**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- V. ADMINISTRATIVE MANAGER’S REPORT – (4Q13)**
- VI. INVOICES**
 - A. PPACA PROGRESS BILLING – 4Q13**
- VII. OTHER FUND BUSINESS**
 - A. MISCELLANEOUS CORRESPONDENCE**
 - B. PARTICIPANT APPEALS (REFERRED BY SUBCOMMITTEE)**
 - C. HERITAGE RX**
- VIII. ANNUAL REPORTS**
 - A. NON-MEDICARE RETIREE HMO (CIGNA)**
 - B. PPO PROVIDER (CAREFIRST)**
 - C. MEDICARE HMO (KAISER PERMANENTE)**
 - D. PRESCRIPTION DRUG PROVIDER (EXPRESS SCRIPTS)**
 - E. UTILIZATION REVIEW PROVIDER (CAREWISE HEALTH/SHPS)**
- IX. NEXT MEETING DATE AND LOCATION**
- X. ADJOURNMENT**