

FELRA & UFCW HEALTH & WELFARE FUND

AGENDA

AUGUST 28, 2013

10:00 A.M.

- I. CALL TO ORDER**
 - A. RESIGNATION/APPOINTMENT OF TRUSTEE**
- II. MINUTES**
 - A. REGULAR MEETING – MAY 22, 2013**
 - B. APPEALS COMMITTEE MEETING – JUNE 11, 2013**
- III. FINANCIAL REPORT**
 - A. PNC BANK**
- IV. ATTORNEY’S REPORT**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- V. ADMINISTRATIVE MANAGER’S REPORT – 1Q13**
- VI. INVOICES**
 - A. PPACA PROGRESS BILLING – 2Q13**
- VII. OTHER FUND BUSINESS**
 - A. MISCELLANEOUS CORRESPONDENCE**
 - B. CRNA LANGUAGE REVIEW**
 - C. IPS PROPOSAL FOR INVESTMENT CONSULTING**
- VIII. ANNUAL REPORTS**
 - A. DENTAL PROVIDER (GROUP DENTAL SERVICE)**
 - B. OPTICAL PROVIDER (ADVANTICA)**
 - C. DISEASE MANAGEMENT PROVIDER (HEALTH DIALOG)**
 - D. HMO PROVIDER (KAISER PERMANENTE)**
- IX. NEXT MEETING DATE AND LOCATION**
- X. ADJOURNMENT**