

FELRA & UFCW VEBA FUND

AGENDA

DECEMBER 12, 2018

- I. CALL TO ORDER**
- II. MINUTES (pg. 1 – 11)**
 - A. REGULAR MEETING – SEPTEMBER 25, 2018**
 - B. APPEALS COMMITTEE MEETING – SEPTEMBER 10, 2018**
- III. FINANCIAL REPORT (pg. 12 – 13)**
 - A. PNC REPORT**
 - B. INVESTMENT PERFORMANCE SERVICES**
 - C. AUDITOR’S REPORT**
- IV. CONSULTANTS’ REPORTS**
 - A. SEGAL COMPANY**
 - 1. CALCULATION OF 2019 FULL COST FOR PLAN XX/XXX NON-SPOUSAL DEPENDENT COVERAGE**
 - B. CONFIDIO**
 - 1. EGWP STUDY**
 - 2. ESI RFP**
- V. ATTORNEYS’ REPORT**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- VI. ADMINISTRATIVE MANAGER’S REPORT - (3Q18) (pg. 14 – 79)**
- VII. INVOICES (pg. 80 – 82)**
- VIII. OTHER FUND BUSINESS) (pg. 83 – 86)**
 - A. SAFEWAY OVERPAYMENT (PENDING RESPONSE BY SAFEWAY)**
 - B. 2019 MEDICARE DEDUCTIBLE AND CO-INSURANCE RATES**
 - C. PARTICIPANT APPEAL REFERRED BY APPEALS COMMITTEE**
 - D. CHEIRON’S 2019 RETAINER REQUEST**
 - E. PLAN X PART TIME OPEN ENROLLMENT**
 - F. MISCELLANEOUS CORRESPONDENCE**
- IX. 2019 NEXT MEETING DATES AND LOCATIONS**
- X. ADJOURNMENT**