

FELRA & UFCW HEALTH & WELFARE FUND

AGENDA

December 20, 2012

- I. CALL TO ORDER**
 - A. TRUSTEE APPOINTMENT**
- II. MINUTES (pg. 1 - 15)**
 - A. REGULAR MEETING – JULY 18, 2012**
 - B. APPEALS MEETING – JULY 20, 2012**
- III. FINANCIAL REPORT**
 - A. PNC BANK**
 - B. NEPC**
 - C. AUDITOR’S REPORT**
- IV. ATTORNEY’S REPORT**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- V. ADMINISTRATIVE MANAGER’S REPORT – 2Q12 & 3Q12 (pg. 16 – 97)**
- VI. INVOICES (pg. 98 – 105)**
 - A. PPACA PROGRESS BILLING – 2Q12 & 3Q12**
- VII. CONSULTANTS’ REPORTS (pg. 106 – 107)**
 - A. MENTAL HEALTH PARITY**
 - B. SBC**
 - C. CRNA, PA, AND SA LANGUAGE REVIEW**
 - D. PBM CONTRACT RENEWAL**
- VIII. OTHER FUND BUSINESS (pg. 108 – 125)**
 - A. INFORMED PROPOSAL**
 - B. GARDISIL BENEFIT**
 - C. CAREFIRST TERTIARY NETWORK CHANGE**
 - D. PPACA COMPLIANCE**
 - E. MISCELLANEOUS CORRESPONDENCE**
- IX. ANNUAL REPORTS**
 - A. OPTICAL PROVIDER (ADVANTICA)**
- X. NEXT MEETING DATE AND LOCATION**
- XII. ADJOURNMENT**