

FELRA & UFCW VEBA FUND

AGENDA

JANUARY 10, 2018

- I. CALL TO ORDER**
- II. MINUTES**
 - A. REGULAR MEETING – JULY 12, 2017**
 - B. SPECIAL MEETING – JULY 13, 2017**
 - C. APPEALS COMMITTEE MEETING – JULY 18, 2017**
- III. FINANCIAL REPORT**
 - A. PNC REPORT**
 - B. INVESTMENT PERFORMANCE SERVICES**
 - C. AUDITOR’S REPORT**
- IV. CONSULTANTS’ REPORTS**
 - A. SEGAL COMPANY**
 - 1. PREVENTIVE SERVICES LIST**
 - 2. PLAN XX & PLAN XXX PART TIME DEPENDENT COSTS**
 - 3. OTHER**
- V. ATTORNEYS’ REPORT**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- VI. ADMINISTRATIVE MANAGER’S REPORT – (2Q17 & 3Q17)**
- VII. INVOICES**
- VIII. OTHER FUND BUSINESS**
 - A. GIANT AND SAFEWAY MOA**
 - 1. SAFEWAY OVERPAYMENT**
 - B. MAINTENANCE OF BENEFITS – REVISED**
 - C. COURTESY CLERK COVERAGE – SAFEWAY**
 - D. ASSOCIATED ADMINISTRATORS RATIFIED CBA**
 - E. KAISER MEDICARE HMO RENEWAL**
 - F. 2018 MEDICARE SUPPLEMENTAL COINSURANCE RATES**
 - G. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION**
- X. ADJOURNMENT**