

FELRA & UFCW VEBA FUND

AGENDA

JULY 18, 2019

- I. CALL TO ORDER**
- II. MINUTES (pg. 1 – 18F)**
 - A. REGULAR MEETING - DECEMBER 12, 2018**
 - B. APPEALS COMMITTEE MEETING - NOVEMBER 16, 2018**
 - C. APPEALS COMMITTEE MEETING - JANUARY 7, 2019**
 - D. APPEALS COMMITTEE MEETING - JANUARY 30, 2019**
 - E. APPEALS COMMITTEE MEETING – FEBRUARY 28, 2019**
 - F. APPEALS COMMITTEE MEETING – APRIL 2, 2019**
 - G. APPEALS COMMITTEE MEETING – MAY 2, 2019**
- III. FINANCIAL REPORT (pg. 19 – 20)**
 - A. PNC REPORT**
 - B. INVESTMENT PERFORMANCE SERVICES**
- IV. CONSULTANTS' REPORTS**
 - A. SEGAL COMPANY**
 - B. CONFIDIO**
 - 1. ESI RENEWAL OFFER/REIMBURSEMENT**
 - 2. EGWP STUDY**
- V. ATTORNEYS' REPORT**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- VI. ADMINISTRATIVE MANAGER'S REPORT - (4Q18 & 1Q19) (pg. 21 – 152)**
- VII. INVOICES (pg. 153 – 157)**
- VIII. OTHER FUND BUSINESS (pg. 158 – 159)**
 - A. SAFEWAY OVERPAYMENT (PENDING RESPONSE BY SAFEWAY)**
 - B. CAREFIRST AGREEMENT – STATUS**
 - C. CAREWISE HEALTH – TERMINATION NOTICE**
 - D. PARTICIPANT APPEAL REFERRED BY THE APPEALS COMMITTEE**
 - E. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION (SEPTEMBER 25, 2019, LANDOVER, MD.)**
- X. ADJOURNMENT**