

FELRA & UFCW VEBA FUND

AGENDA

JULY 23, 2020

(Approximately 1:00 p.m.)

- I. CALL TO ORDER**
 - A. APPOINTMENT OF TRUSTEE**
- II. MINUTES**
 - A. REGULAR MEETING – APRIL 16, 2020**
 - B. APPEALS COMMITTEE MEETING – MAY 7, 2020**
 - C. APPEALS COMMITTEE MEETING – JUNE 5, 2020**
- III. FINANCIAL REPORT**
 - A. PNC REPORT**
 - B. INVESTMENT PERFORMANCE SERVICES**
- IV. CONSULTANTS' REPORTS**
 - A. SEGAL COMPANY**
 - 1. PREVENTIVE SERVICES LIST**
 - B. CONFIDIO**
 - 1. EGWP – STATUS UPDATE**
 - a. LATE ENROLLMENT PENALTY FEES**
- V. ATTORNEYS' REPORT**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- VI. ADMINISTRATIVE MANAGER'S REPORT - (1Q20)**
- VII. INVOICES**
- VIII. OTHER FUND BUSINESS**
 - A. GROUP DENTAL SERVICE – RENEWAL**
 - B. 2020 COBRA RATES**
 - C. COVID-19 RELATED CLAIMS PROCESSING - STATUS**
 - D. SAFEWAY PAYROLL AUDIT 2014 – 2017 - STATUS UPDATE**
 - E. DEPENDENT SPOUSAL AUDIT – STATUS UPDATE**
 - F. SAFEWAY OVERPAYMENT – STATUS**
 - G. PARTICIPANT APPEAL REFERRED TO FULL BOARD BY APPEALS COMMITTEE**
 - H. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION – OCTOBER 22, 2020**
- X. ADJOURNMENT**