

FELRA & UFCW HEALTH & WELFARE FUND

AGENDA

MAY 22, 2013

11:00 A.M.

- I. CALL TO ORDER**
 - A. TRUSTEE APPOINTMENTS**
- II. MINUTES**
 - A. REGULAR MEETING – DECEMBER 20, 2012**
 - B. APPEALS MEETING – OCTOBER 5, 2012**
 - C. APPEALS MEETING – DECEMBER 13, 2012**
 - D. APPEALS MEETING – MARCH 18, 2013**
- III. FINANCIAL REPORT**
 - A. PNC BANK**
 - B. NEPC**
- IV. ATTORNEY’S REPORT**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- V. ADMINISTRATIVE MANAGER’S REPORT – 4Q12**
 - A. MOB REPORT REVIEW**
- VI. INVOICES**
 - A. PPACA PROGRESS BILLING – 4Q12**
- VII. CONSULTANTS’ REPORTS**
 - A. MENTAL HEALTH PARITY**
 - B. SBC**
 - C. CRNA, PA, AND SA LANGUAGE REVIEW**
- VIII. OTHER FUND BUSINESS**
 - A. MISCELLANEOUS CORRESPONDENCE**
- IX. ANNUAL REPORTS**
 - A. PPO PROVIDER (CAREFIRST BLUE CROSS/BLUE SHIELD)**
 - B. MEDICARE HMO PROVIDER (CIGNA)**
 - C. PRESCRIPTION DRUG PROVIDER (MEDCO)**
 - D. UTILIZATION REVIEW PROVIDER (SHPS)**
- X. NEXT MEETING DATE AND LOCATION**
- XII. ADJOURNMENT**