

FELRA & UFCW VEBA FUND

AGENDA

SEPTEMBER 24, 2019

- I. CALL TO ORDER**
- II. MINUTES (pg. 1 – 19)**
 - A. REGULAR MEETING – JULY 18, 2019**
 - B. APPEALS COMMITTEE MEETING – JUNE 13, 2019**
 - C. APPEALS COMMITTEE MEETING – JULY 10, 2019**
 - D. APPEALS COMMITTEE MEETING – AUGUST 13, 2019**
 - E. APPEALS COMMITTEE MEETING – SEPTEMBER 4, 2019**
- III. FINANCIAL REPORT (pg. 20 – 21)**
 - A. PNC REPORT**
 - B. INVESTMENT PERFORMANCE SERVICES**
- IV. CONSULTANTS' REPORTS**
 - A. SEGAL COMPANY**
 - 1. CONIFER PROPOSAL – TERMINATION OF CAREWISE AND HEALTH DIALOG**
 - 2. PLAN XX & PLAN XXX COSTS PER ENROLLED DEPENDENT CHILD**
 - B. CONFIDIO**
 - 1. ESI RENEWAL OFFER/REIMBURSEMENT - STATUS**
- V. ATTORNEYS' REPORT**
 - A. REGULAR**
 - 1. GROOM ENGAGEMENT**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- VI. ADMINISTRATIVE MANAGER'S REPORT - (2Q19) (pg. 22 – 87)**
- VII. INVOICES (pg. 88 – 90)**
- VIII. OTHER FUND BUSINESS**
 - A. SAFEWAY OVERPAYMENT - STATUS**
 - B. KAISER PERMANENTE MEDICARE ADVANTAGE RENEWAL PROPOSAL**
 - C. ADVANTICA TRANSITION TO SUPERIOR VISION - STATUS**
 - D. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION (DECEMBER 12, 2019, LANDOVER, MD.)**
- X. ADJOURNMENT**