

FELRA & UFCW PENSION FUND
FELRA & UFCW HEALTH & WELFARE FUND

POLICY COMMITTEE MEETING

AGENDA

JULY 18, 2014

10:00 A.M.

- I. CALL TO ORDER
- II. FINANCIAL REPORT – PENSION AND HEALTH FUNDS
 - A. INVESTMENT PERFORMANCE SERVICES
- III. CONSULTANTS' REPORTS
 - A. HERITAGE
 - B. SEGAL
- IV. ATTORNEY'S REPORT
- V. OTHER FUND BUSINESS (pg. 1 – 45)
 - A. EMDEON PROPOSAL – SHARED SAVINGS
 - B. DRAFT SMM ELIGIBILITY RULES PLANS XX, XXX & XL
 - 1. EMPLOYER CONTRIBUTION LANGUAGE
 - C. JANUARY 2015 ENROLLMENT/SALARY DEDUCTION PROCESS
 - 1. FORMS FOR REVIEW
 - D. DEPENDENT AUDIT PROPOSALS
 - 1. HMS
 - 2. SECOVA
 - E. GDS RATE REQUEST
 - F. SUBROGATION PROCESS SUMMARY
 - G. MAP AND FELRA CONTRIBUTION RATE INCREASES
 - H. LEGAL PROVIDERS' PROPOSAL FOR NEW HIRE BENEFIT PLAN
 - I. HOLD HARMLESS PROTECTION FOR OUT OF NETWORK CLAIMS
- VI. NEXT MEETING DATE AND LOCATION
- VII. ADJOURNMENT