

FELRA & UFCW HEALTH & WELFARE FUND

AGENDA

JUNE 20, 2014

- I. CALL TO ORDER**
- II. MINUTES (pg. 1 – 14)**
 - A. REGULAR MEETING – APRIL 3, 2014**
 - B. SPECIAL MEETING – APRIL 28, 2014**
 - C. APPEALS COMMITTEE MEETING – MARCH 18, 2014**
- III. FINANCIAL REPORT**
 - A. PNC BANK**
 - B. INVESTMENT PERFORMANCE SERVICES**
- IV. CONSULTANT’S REPORT**
- V. ATTORNEY’S REPORT**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- VI. ADMINISTRATIVE MANAGER’S REPORT – (1Q14) (pg. 15 – 58)**
- VII. INVOICES (pg. 59 – 64)**
 - A. PPACA PROGRESS BILLING – 1Q14**
- VIII. OTHER FUND BUSINESS (pg. 65 – 90)**
 - A. MISCELLANEOUS CORRESPONDENCE**
 - B. DRAFT SMM ELIGIBILITY RULES PLANS XX, XXX & XL**
 - C. JANUARY 2015 ENROLLMENT/SALARY DEDUCTION PROCESS**
 - D. DEPENDENT ELIGIBILITY**
 - 1. CURRENT RULES**
 - 2. DEPENDENT AUDIT PRESENTATIONS**
 - a. HMS**
 - b. SECOVA**
- IX. ANNUAL REPORTS**
 - A. ACTIVE HMO PROVIDER (KAISER PERMANENTE)**
 - B. DENTAL PROVIDER (GROUP DENTAL SERVICE)**
 - 1. CONTRACT RENEWAL**
 - C. DISEASE MANAGEMENT PROVIDER (HEALTH DIALOG)**
 - D. MENTAL HEALTH PROVIDER (VALUE OPTIONS)**
 - E. OPTICAL PROVIDER (ADVANTICA)**
- X. NEXT MEETING DATE AND LOCATION (SEPTEMBER 18, 2014)**
- XI. ADJOURNMENT**