

FELRA & UFCW HEALTH & WELFARE FUND

AGENDA

SEPTEMBER 18, 2014

- I. CALL TO ORDER**
- II. MINUTES**
 - A. REGULAR MEETING – JUNE 20, 2014**
 - B. APPEALS COMMITTEE MEETING – JUNE 17, 2014**
- III. FINANCIAL REPORT**
 - A. PNC BANK**
 - B. INVESTMENT PERFORMANCE SERVICES**
- IV. CONSULTANTS' REPORTS**
 - A. HERITAGE RX**
 - 1. REFERENCED BASED PRICING – SAFEWAY HEALTH**
 - 2. PBM PROPOSALS**
 - a. ENVISION RX**
 - b. OPTMUM RX**
 - c. CATAMARAN**
 - d. ESI**
 - B. SEGAL COMPANY**
- V. ATTORNEY'S REPORT**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- VI. ADMINISTRATIVE MANAGER'S REPORT – (2Q14)**
- VII. INVOICES**
 - A. PPACA PROGRESS BILLING – 2Q14**
- VIII. OTHER FUND BUSINESS**
 - A. MISCELLANEOUS CORRESPONDENCE**
 - B. DRAFT SMM ELIGIBILITY RULES PLANS XX, XXX & XL**
 - C. JANUARY 2015 ENROLLMENT/SALARY DEDUCTION PROCESS –STATUS**
 - D. GROUP DENTAL REVISED RENEWAL PROPOSAL**
 - E. BALANCE OF \$180K ACA SPECIAL CONTRIBUTION**
 - F. CAREFIRST PPO – ALLOWED AMOUNTS VS. FUND UCR**
 - G. RETIREE CO-PAY RATES**
- IX. NEXT MEETING DATE AND LOCATION (DECEMBER 11, 2014)**
- X. ADJOURNMENT**