

FELRA & UFCW HEALTH & WELFARE FUND

AGENDA

FEBRUARY 13, 2015

- I. CALL TO ORDER**
 - A. RESIGNATION OF TRUSTEE**
- II. MINUTES**
 - A. REGULAR MEETING – SEPTEMBER 18, 2014**
 - B. APPEALS COMMITTEE MEETING – OCTOBER 22, 2014**
- III. FINANCIAL REPORT**
 - A. PNC BANK**
 - B. INVESTMENT PERFORMANCE SERVICES**
 - C. AUDITOR’S REPORT**
- IV. CONSULTANTS’ REPORTS**
 - A. SEGAL COMPANY**
 - 1. DEPENDENT AUDIT STATUS**
 - 2. VENDOR ANALYSIS**
 - 3. HOSPITAL AUDIT**
 - 4. OTHER**
 - B. CHEIRON - 2015 FEE REQUEST**
- V. ATTORNEYS’ REPORT**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- VI. ADMINISTRATIVE MANAGER’S REPORT – (3Q14)**
 - A. CONTRACT RENEWAL**
- VII. INVOICES**
 - A. PPACA PROGRESS BILLING – 3Q14 & 4Q14**
- VIII. OTHER FUND BUSINESS**
 - A. MISCELLANEOUS CORRESPONDENCE**
 - B. 2015 MOB PROJECTION**
 - C. DRAFT SMM ELIGIBILITY RULES PLANS XX, XXX & XL**
 - D. JANUARY 2015 ENROLLMENT/SALARY DEDUCTION PROCESS –STATUS**
 - E. CAREFIRST PPO – ALLOWED AMOUNTS VS. FUND UCR**
 - F. HPID AND TRANSITIONAL REINSURANCE FILING**
 - G. PARTICIPANT APPEALS REFERRED BY THE SUBCOMMITTEE**
- IX. ANNUAL REPORTS**
 - A. DISEASE MANAGEMENT PROVIDER (HEALTH DIALOG)**
 - B. PPO PROVIDER (CAREFIRST BLUE CROSS & BLUE SHIELD)**
 - C. PRESCRIPTION DRUG PROVIDER (EXPRESS SCRIPTS)**
- X. NEXT MEETING DATES AND LOCATION**
- XI. ADJOURNMENT**