

**United Food and Commercial Workers Unions
and Participating Employers
Health and Welfare Fund**

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A G E N D A

APRIL 19, 2017

(Approximately 11:30 a.m.)

- I. CALL TO ORDER**
 - A. RESIGNATION/APPOINTMENT OF TRUSTEE**
- II. MINUTES (pg. 1 - 10)**
 - A. REGULAR MEETING – DECEMBER 15, 2016**
 - B. APPEALS COMMITTEE MEETING – JANUARY 9, 2017**
 - C. APPEALS COMMITTEE MEETING – APRIL 7, 2017**
- III. FINANCIAL REPORT (pg. 11)**
 - A. PNC REPORT**
- IV. CONSULTANT'S REPORT**
 - A. DENTAL BENEFIT RFP**
 - B. MAINTENANCE OF BENEFITS RATE PROJECTION AND RESERVES UPDATE**
- V. ATTORNEY'S REPORT**
 - A. REGULAR**
 - B. SUBROGATION**
 - C. DELINQUENCY REPORT**
- VI. ADMINISTRATIVE MANAGER'S REPORT – (4Q2016) (pg. 12 - 37)**
- VII. INVOICES (pg. 38 - 41)**
- VIII. OTHER FUND BUSINESS (pg. 42 - 43)**
 - A. KROGER ROANOKE RETIREE RESERVE**
 - B. CAREFIRST PPO CONTRACT – RENEWAL**
 - C. DEPENDENT AUDIT - SECOVA**
 - D. KROGER PLANS ACTIVE AND RETIREE TERMINATION PROCESS**
 - E. RDS REPRESENTATIVE APPOINTMENT**
 - F. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION (SEPTEMBER 14, 2017)**
- X. ADJOURNMENT**