

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

911 Ridgebrook Road
Sparks, Maryland 21152-9451
Telephone: (410) 683-6500
(800) 638-2972
www.associated-admin.com

4301 Garden City Drive, Suite 201
Landover, Maryland 20785-6102
Telephone: (301) 459-3020
(800) 638-2972
www.associated-admin.com

A G E N D A

July 2, 2013

- I. CALL TO ORDER**
 - A. TRUSTEE APPOINTMENT**
- II. MINUTES**
 - A. REGULAR MEETING – DECEMBER 11, 2012 (pages 1-11)**
 - B. APPEALS COMMITTEE MEETING – DECEMBER 13, 2012 (pages 13-15)**
 - B. APPEALS COMMITTEE MEETING – MARCH 18, 2013 (pages 17-18)**
- III. FINANCIAL REPORT**
 - A. PNC BANK**
- IV. ATTORNEY'S REPORT**
 - A. REGULAR**
 - B. SUBROGATION**
 - C. DELINQUENCY REPORT**
- V. ADMINISTRATIVE MANAGER'S REPORT – 4Q12 & 1Q13 (pages 19-73)**
- VI. INVOICES**
 - A. PPACA PROGRESS BILLING – 4Q12 & 1Q13 (pages 75-82)**
- VII. OTHER FUND BUSINESS**
 - A. SHOPPERS CBA RENEWAL PROVISIONS**
 - B. MILLIMAN REPORT - SHOPPERS DRAWDOWN (pages 83-89)**
 - C. MAINTENANCE OF BENEFIT(pages 91-94)**
 - D. CONSULTANT'S REPORT**
 - 1. SUMMARY OF BENEFITS AND COVERAGE (SBC)**
 - 2. MENTAL HEALTH PARITY**
 - E. MISCELLANEOUS CORRESPONDENCE**
- VIII. ANNUAL REPORTS**
 - A. PPO PROVIDER (ANTHEM, ROANOKE)**
 - B. PPO PROVIDER (ANTHEM, RICHMOND-TIDEWATER)**
 - C. PPO PROVIDER (CAREFIRST)**
 - D. DENTAL PROVIDER (GROUP DENTAL SERVICE)**
- IX. PROPOSAL**
 - A. DOMINION DENTAL**
 - B. TC-3**
- X. NEXT MEETING DATE AND LOCATION (SEPTEMBER 19, 2013)**
- XI. ADJOURNMENT**