

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

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A G E N D A

September 19, 2013

9:00 a.m.

- I. CALL TO ORDER**
 - A. RESIGNATION/APPOINTMENT OF TRUSTEE**
- II. MINUTES (pg. 1 – 15)**
 - A. REGULAR MEETING – JULY 2, 2013**
 - B. APPEAL COMMITTEE MEETING – JUNE 11, 2013**
- III. FINANCIAL REPORT**
 - A. PNC BANK**
- IV. ATTORNEY'S REPORT**
 - A. REGULAR**
 - B. SUBROGATION**
 - C. DELINQUENCY REPORT**
- V. ADMINISTRATIVE MANAGER'S REPORT – 2Q13 (pg. 16 – 41)**
- VI. INVOICES (pg. 42 – 45)**
 - A. PPACA PROGRESS BILLING – 2Q13**
- VII. OTHER FUND BUSINESS (pg. 46 – 70)**
 - A. KROGER ROANOKE CBA RENEWAL PROVISIONS**
 - B. MISCELLANEOUS CORRESPONDENCE**
 - C. STATUS OF CONSULTANT RFP**
 - D. MOB PROJECTIONS PENDING**
- VIII. ANNUAL REPORTS**
 - A. OPTICAL PROVIDER (GROUP VISION SERVICES)**
 - B. UTILIZATION REVIEW PROVIDER (INFORMED)**
 - C. MENTAL HEALTH PROVIDER (VALUE OPTIONS)**
 - D. PRESCRIPTION DRUG PROVIDER (CATAMARAN)**
- IX. NEXT MEETING DATE AND LOCATION**
- X. ADJOURNMENT**