

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

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A G E N D A

OCTOBER 10, 2017

(Approximately 11:00 a.m.)

- I. CALL TO ORDER**
 - A. RESIGNATION/APPOINTMENT OF TRUSTEE**
- II. MINUTES**
 - A. REGULAR MEETING – APRIL 19, 2017**
 - B. APPEALS COMMITTEE MEETING – JUNE 26, 2017**
- III. FINANCIAL REPORT**
 - A. PNC REPORT**
 - B. AUDITOR'S REPORT**
- IV. CONSULTANTS' REPORTS**
 - A. SEGAL COMPANY**
 - 1. DENTAL BENEFIT RFP**
 - B. HERITAGE RX – PBM PROPOSALS**
- V. ATTORNEY'S REPORT**
 - A. REGULAR**
 - B. SUBROGATION**
 - C. DELINQUENCY REPORT**
- VI. ADMINISTRATIVE MANAGER'S REPORT – (1Q2017 & 2Q2017)**
- VII. INVOICES**
- VIII. OTHER FUND BUSINESS**
 - A. SHOPPERS RATIFIED CBA**
 - 1. MOB ADJUSTMENTS**
 - B. KROGER ROANOKE RETIREE RESERVE**
 - C. CAREFIRST PPO CONTRACT – RENEWAL**
 - D. DEPENDENT AUDIT – FUND OFFICE**
 - E. KROGER PLANS ACTIVE AND RETIREE TERMINATION PROCESS**
 - F. PLAN Y PART TIME FAMILY ENROLLMENT FREQUENCY**
 - G. PARTICIPANT APPEALS REFERRED BY THE APPEALS COMMITTEE**
 - H. KAISER 2018 MEDICARE RENEWAL**
 - I. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION (DECEMBER 6, 2017)**
- X. ADJOURNMENT**