

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

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A G E N D A

DECEMBER 6, 2017

(Approximately 11:00 a.m.)

- I. CALL TO ORDER**
- II. MINUTES**
 - A. REGULAR MEETING – OCTOBER 10, 2017**
 - B. APPEALS COMMITTEE MEETING – OCTOBER 2, 2017**
- III. FINANCIAL REPORT**
 - A. PNC REPORT**
- IV. CONSULTANTS' REPORTS**
 - A. SEGAL COMPANY**
 - 1. DENTAL BENEFIT RFP**
 - 2. PREVENTIVE SERVICES LIST**
 - 3. PLAN Y20 & Y30 PART TIME DEPENDENT COSTS**
 - 4. MOB RESERVES**
 - B. HERITAGE RX – PBM PROPOSALS**
- V. ATTORNEY'S REPORT**
 - A. REGULAR**
 - B. SUBROGATION**
 - C. DELINQUENCY REPORT**
- VI. ADMINISTRATIVE MANAGER'S REPORT – (3Q2017)**
- VII. INVOICES**
- VIII. OTHER FUND BUSINESS**
 - A. KROGER ROANOKE RETIREE RESERVE**
 - B. CAREFIRST PPO CONTRACT – RENEWAL**
 - C. DEPENDENT AUDIT – STATUS UPDATE**
 - D. KROGER PLANS ACTIVE AND RETIREE TERMINATION PROCESS**
 - E. PLAN Y PART TIME FAMILY ENROLLMENT FREQUENCY**
 - F. MISCELLANEOUS CORRESPONDENCE**
- IX. 2018 NEXT MEETING DATES AND LOCATIONS**
- X. ADJOURNMENT**