

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

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A G E N D A

December 11, 2012

10:30 a.m.

- I. CALL TO ORDER**
 - A. TRUSTEE APPOINTMENT**
- II. MINUTES**
 - A. REGULAR MEETING – APRIL 24, 2012**
 - B. APPEALS COMMITTEE MEETING – AUGUST 30, 2012**
- III. FINANCIAL REPORT**
 - A. PNC BANK**
 - B. AUDITOR'S REPORT**
- IV. ATTORNEY'S REPORT**
 - A. REGULAR**
 - B. SUBROGATION**
 - C. DELINQUENCY REPORT**
- V. ADMINISTRATIVE MANAGER'S REPORT – 1Q12, 2Q12, & 3Q12**
- VI. INVOICES**
 - A. PPACA PROGRESS BILLING – 1Q12, 2Q12 & 3Q12**
- VII. OTHER FUND BUSINESS**
 - A. SHOPPERS CBA RENEWAL PROVISIONS**
 - B. SHOPPERS DRAW DOWN**
 - C. CONSULTANT'S REPORT**
 - 1. SUMMARY OF BENEFITS AND COVERAGE (SBC)**
 - 2. MENTAL HEALTH PARITY**
 - D. MISCELLANEOUS CORRESPONDENCE**
- VIII. ANNUAL REPORTS**
 - A. DENTAL PROVIDER (GROUP DENTAL SERVICE)**
 - B. HMO PROVIDER (KAISER PERMANENTE)**
 - C. MENTAL HEALTH PROVIDER (VALUEOPTIONS)**
 - D. VISION PROVIDER (GROUP VISION SERVICES)**
- IX. PROPOSALS**
 - A. U.S. IMAGING**
 - B. TC3**
 - C. NAVITUS HEALTH SOLUTIONS**
- X. NEXT MEETING DATES AND LOCATIONS**
- XI. ADJOURNMENT**