

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

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A G E N D A

December 12, 2013

- I. **CALL TO ORDER**
 - A. **RESIGNATION/APPOINTMENT OF TRUSTEE**
- II. **MINUTES**
 - A. **REGULAR MEETING – SEPTEMBER 19, 2013**
 - B. **APPEAL COMMITTEE MEETING – SEPTEMBER 17, 2013**
- III. **FINANCIAL REPORT**
 - A. **PNC BANK**
- IV. **ATTORNEY'S REPORT**
 - A. **REGULAR**
 - B. **SUBROGATION**
 - C. **DELINQUENCY REPORT**
- V. **ADMINISTRATIVE MANAGER'S REPORT – 3Q13**
- VI. **INVOICES**
 - A. **PPACA PROGRESS BILLING – 3Q13**
- VII. **OTHER FUND BUSINESS**
 - A. **MISCELLANEOUS CORRESPONDENCE**
 - B. **ANTHEM CONTRACT RENEWAL**
 - C. **AETNA DENTAL PPO RENEWAL**
 - D. **CAREFIRST CONTRACT RENEWAL**
 - E. **SUPERVALU CREDIT REQUEST**
 - F. **STATUS OF CONSULTANT RFP**
 - G. **MOB PROJECTIONS PENDING**
 - H. **KROGER CBA IMPLEMENTAION**
- VIII. **NEXT MEETING DATE AND LOCATION**
- IX. **ADJOURNMENT**