

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

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A G E N D A

APRIL 25, 2019

(Approximately 11:00 a.m.)

- I. CALL TO ORDER**
- II. MINUTES (pg. 1 – 9)**
 - A. REGULAR MEETING – DECEMBER 4, 2018**
 - B. APPEAL COMMITTEE MINUTES – DECEMBER 17, 2018**
 - C. APPEAL COMMITTEE MINUTES – MARCH 28, 2019**
- III. FINANCIAL REPORT (pg. 10)**
 - A. PNC REPORT**
- IV. CONSULTANT’S REPORT**
 - A. SEGAL COMPANY**
 - B. CONFIDIO**
- V. ATTORNEY’S REPORT**
 - A. REGULAR**
 - B. SUBROGATION**
 - C. DELINQUENCY REPORT**
- VI. ADMINISTRATIVE MANAGER’S REPORT - (4Q18) (pg. 11 – 31)**
- VII. INVOICES (pg. 32 – 35)**
- VIII. OTHER FUND BUSINESS**
 - A. CAREFIRST PPO CONTRACT - RENEWAL STATUS**
 - B. FINAL KROGER RECONCILIATION**
 - C. 2019 COBRA RATES**
 - D. KAISER OPEN ENROLLMENT**
 - E. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION (AUGUST 29, 2019 IN LANDOVER, MD.)**
- X. ADJOURNMENT**