

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

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A G E N D A

AUGUST 30, 2018

(Approximately 11:00 a.m.)

- I. CALL TO ORDER**
- II. MINUTES**
 - A. REGULAR MEETING – APRIL 11, 2018**
 - B. APPEAL COMMITTEE MINUTES – APRIL 17, 2018**
- III. FINANCIAL REPORT**
 - A. PNC REPORT**
- IV. CONSULTANTS' REPORTS**
 - A. CONFIDIO**
 - 1. REPORT ON OPTUM RX**
 - B. SEGAL COMPANY**
 - 1. DENTAL RFP**
 - 2. MOB RESERVES**
- V. ATTORNEY'S REPORT**
 - A. REGULAR**
 - B. SUBROGATION**
 - C. DELINQUENCY REPORT**
- VI. ADMINISTRATIVE MANAGER'S REPORT - (1Q18 & 2Q18)**
 - A. ADMINISTRATIVE MANAGER'S CONTRACT RENEWAL - STATUS**
- VII. INVOICES**
- VIII. OTHER FUND BUSINESS**
 - A. CAREFIRST PPO CONTRACT - RENEWAL STATUS**
 - B. MEDICARE HMO (KAISER)**
 - C. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION (NOVEMBER 14, 2018, LOCATION TO BE DETERMINED)**
- X. ADJOURNMENT**