

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

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A G E N D A

DECEMBER 4, 2018

(Approximately 11:00 a.m.)

- I. CALL TO ORDER**
 - A. APPOINTMENT OF TRUSTEE**
- II. MINUTES (pg. 1 – 7)**
 - A. REGULAR MEETING – AUGUST 30, 2018**
 - B. APPEAL COMMITTEE MINUTES – SEPTEMBER 24, 2018**
- III. FINANCIAL REPORT (pg. 8)**
 - A. PNC REPORT**
 - B. AUDITOR'S REPORT**
- IV. CONSULTANT'S REPORT**
 - A. SEGAL COMPANY**
 - 1. MOB RESERVES**
 - 2. CALCULATION OF 2019 FULL COST FOR PLAN Y20/Y30 NON-SPOUSAL DEPENDENT COVERAGE**
- V. ATTORNEY'S REPORT**
 - A. REGULAR**
 - B. SUBROGATION**
 - C. DELINQUENCY REPORT**
- VI. ADMINISTRATIVE MANAGER'S REPORT - (3Q18) (pg. 9 – 29)**
- VII. INVOICES (pg. 30 – 32)**
- VIII. OTHER FUND BUSINESS (pg. 33 – 36)**
 - A. CAREFIRST PPO CONTRACT - RENEWAL STATUS**
 - B. 2019 MEDICARE DEDUCTIBLE AND CO-INSURANCE RATES**
 - C. FINAL KROGER RECONCILIATION**
 - D. CHEIRON'S 2019 RETAINER FEE**
 - E. PLAN Y PART TIME OPEN ENROLLMENT**
 - F. MISCELLANEOUS CORRESPONDENCE**
- IX. 2019 NEXT MEETING DATES AND LOCATIONS**
- X. ADJOURNMENT**