

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

911 Ridgebrook Road
Sparks, Maryland 21152-9451
Telephone: (410) 683-6500
(800) 638-2972
www.associated-admin.com

8400 Corporate Drive, Suite 430
Landover, Maryland 20785-2361
Telephone: (301) 459-3020
(800) 638-2972
www.associated-admin.com

A G E N D A

JUNE 19, 2020

(Approximately 12:00 noon)

- I. CALL TO ORDER**
 - A. RESIGNATION OF TRUSTEE**
 - B. APPOINTMENT OF SECRETARY**
- II. MINUTES**
 - A. REGULAR MEETING - SEPTEMBER 16, 2019**
 - B. APPEAL COMMITTEE MEETING - SEPTEMBER 26, 2019**
 - C. APPEAL COMMITTEE MEETING - DECEMBER 19, 2019**
 - D. APPEAL COMMITTEE MEETING – APRIL 7, 2020**
- III. FINANCIAL REPORT**
 - A. PNC REPORT**
 - B. AUDITOR'S REPORT**
- IV. CONSULTANT'S REPORT**
 - A. SEGAL COMPANY**
 - 1. RESERVES**
- V. ATTORNEY'S REPORT**
 - A. REGULAR**
 - B. SUBROGATION**
 - C. DELINQUENCY REPORT**
- VI. ADMINISTRATIVE MANAGER'S REPORT - (3Q19, 4Q19, 1Q20)**
- VII. INVOICES**
- VIII. OTHER FUND BUSINESS**
 - A. COVID-19 UPDATE**
 - B. CAREFIRST PPO CONTRACT - RENEWAL STATUS**
 - C. FINAL KROGER RECONCILIATION**
 - D. GROUP DENTAL SERVICE RENEWAL**
 - E. MISCELLANEOUS CORRESPONDENCE**
- IX. 2020 MEETING DATES AND LOCATIONS**
- X. ADJOURNMENT**