

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

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A G E N D A

SEPTEMBER 16, 2019

(Approximately 11:00 a.m.)

- I. CALL TO ORDER**
- II. MINUTES**
 - A. REGULAR MEETING – APRIL 25, 2019**
 - B. APPEAL COMMITTEE MINUTES – JUNE 26, 2019**
- III. FINANCIAL REPORT**
 - A. PNC REPORT**
- IV. CONSULTANT’S REPORT**
 - A. SEGAL COMPANY**
 - 1. RESERVES**
 - 2. PROJECTIONS**
 - 3. VISION RENEWAL**
 - B. CONFIDIO**
- V. ATTORNEY’S REPORT**
 - A. REGULAR**
 - B. SUBROGATION**
 - C. DELINQUENCY REPORT**
- VI. ADMINISTRATIVE MANAGER’S REPORT - (1Q19 & 2Q19)**
- VII. INVOICES**
- VIII. OTHER FUND BUSINESS**
 - A. CAREFIRST PPO CONTRACT - RENEWAL STATUS**
 - B. FINAL KROGER RECONCILIATION**
 - C. MEDICARE ADVANTAGE RENEWAL**
 - D. TRANSFER DEPENDENT CHILD ENROLLMENT FOR PLANS
Y20 & Y30 FROM FEBRUARY TO DECEMBER**
 - E. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION (DECEMBER 3, 2019 IN
SPARKS, MD.)**
- X. ADJOURNMENT**