

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

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A G E N D A

August 14, 2014

- I. CALL TO ORDER**
- II. MINUTES**
 - A. REGULAR MEETING – DECEMBER 12, 2013**
 - B. REGULAR MEETING – MARCH 21, 2014**
 - C. APPEALS COMMITTEE MEETING – APRIL 24, 2014**
 - D. APPEALS COMMITTEE MEETING – JUNE 18, 2014**
- III. FINANCIAL REPORT**
 - A. PNC BANK**
- IV. CONSULTANT'S REPORT**
 - A. MOB PROJECTIONS**
- V. ATTORNEY'S REPORT**
 - A. REGULAR**
 - B. SUBROGATION**
 - C. DELINQUENCY REPORT**
- VI. ADMINISTRATIVE MANAGER'S REPORT – 1Q14**
- VII. INVOICES**
 - A. PPACA PROGRESS BILLING – 1Q14**
- VIII. OTHER FUND BUSINESS**
 - A. VOYA FINANCIAL (ING) LIFE INSURANCE RENEWAL**
 - B. SUPERVALU CREDIT REQUEST**
 - C. KROGER – PRE-MEDICARE RETIREE BENEFITS**
 - D. MISCELLANEOUS CORRESPONDENCE**
- IX. ANNUAL REPORTS**
 - A. DENTAL PROVIDER (GROUP DENTAL SERVICE)**
 - 1. FEE REQUEST**
 - B. DENTAL PROVIDER (AETNA DENTAL – RICHMOND-TIDEWATER)**
 - C. ASO PROVIDER (ANTHEM – RICHMOND-TIDEWATER)**
 - D. MENTAL HEALTH PROVIDER (VALUEOPTIONS)**
 - E. PRESCRIPTION DRUG PROVIDER (CATAMARAN)**
- X. NEXT MEETING DATE AND LOCATION (NOVEMBER 13, 2014, THE HOTEL)**
- XI. ADJOURNMENT**