

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

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A G E N D A

November 12, 2014

2:00 P.M.

- I. **CALL TO ORDER**
 - A. **APPOINTMENT OF NEW TRUSTEE**

- II. **MINUTES**
 - A. **REGULAR MEETING – AUGUST 14, 2014**
 - B. **APPEAL COMMITTEE MINUTES – SEPTEMBER 8, 2014**

- III. **FINANCIAL REPORT**
 - A. **PNC BANK**
 - B. **AUDITOR'S REPORT**

- IV. **CONSULTANT'S REPORT**
 - A. **GDS/AETNA EVALUATION**
 - B. **PBM REVIEW**
 - C. **IRO APPROVAL**
 - D. **VOYA RENEWAL**
 - E. **OTHER**

- V. **ATTORNEY'S REPORT**
 - A. **REGULAR**
 - B. **SUBROGATION**
 - C. **DELINQUENCY REPORT**

- VI. **ADMINISTRATIVE MANAGER'S REPORT – 2Q14**

- VII. **INVOICES**
 - A. **PPACA PROGRESS BILLING – 2Q14 & 3Q14**

- VIII. **OTHER FUND BUSINESS**
 - A. **MISCELLANEOUS CORRESPONDENCE**
 - B. **2015 MEDICARE REIMBURSEMENT RATES**
 - C. **HPID AND TRANSITIONAL REINSURANCE FILING**
 - D. **2015 KAISER MEDICARE HMO RATES**

- IX. **NEXT MEETING DATE AND LOCATION**

- X. **ADJOURNMENT**