

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

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A G E N D A

SPECIAL MEETING

JANUARY 9, 2015

- I. CALL TO ORDER**
- II. SHOPPERS MOA PROVISIONS**
 - A. PRE-MEDICARE RETIREE BENEFITS 1-1-16**
 - B. POST MEDICARE RETIREE OPTIONS**
- III. KROGER PRE-MEDICARE SUPPLEMENTAL BENEFITS UPDATE**
- IV. CONSULTANT'S REPORT**
 - A. MOB RATES**
 - B. CATAMARAN PROPOSED RENEWAL**
- V. OTHER FUND BUSINESS**
 - A. REQUEST FOR PROPOSAL FOR THIRD PARTY ADMINISTRATOR**
- VI. NEXT MEETING DATE AND LOCATION**
 - A. FRIDAY- MARCH 27, 2015 – 9:00 a.m.**
- VII. ADJOURNMENT**