

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

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A G E N D A

DECEMBER 15, 2016

- I. CALL TO ORDER**
- II. MINUTES**
 - A. REGULAR MEETING – SEPTEMBER 27, 2016**
 - B. APPEALS COMMITTEE MEETING – OCTOBER 13, 2016**
- III. FINANCIAL REPORT**
 - A. PNC REPORT**
 - B. AUDITOR'S REPORT**
- IV. CONSULTANT'S REPORT**
 - A. DENTAL BENEFIT RFP**
 - B. DEPENDENT AUDIT**
 - C. OPTUMRX FORMULARY CHANGES**
 - D. ADMINISTRATIVE MANAGER RFP**
 - E. KROGER RNK1, RNK2, RNK3 OPERATING EXPENSE**
- V. ATTORNEY'S REPORT**
 - A. REGULAR**
 - B. SUBROGATION**
 - C. DELINQUENCY REPORT**
- VI. ADMINISTRATIVE MANAGER'S REPORT – (3Q2016)**
- VII. INVOICES**
- VIII. OTHER FUND BUSINESS**
 - A. KROGER ROANOKE RETIREE RESERVE**
 - B. CAREFIRST PPO CONTRACT – RENEWAL**
 - C. CAREFIRST PATIENT CENTERED MEDICAL HOME PROGRAM**
 - D. MAINTENANCE OF BENEFITS RATE PROJECTION AND RESERVES UPDATE**
 - E. KROGER PLANS ACTIVE AND RETIREE TERMINATION DATES**
 - F. 2017 MEDICARE CO-INSURANCE AND DEDUCTIBLES**
 - G. MISCELLANEOUS CORRESPONDENCE**
- IX. 2017 MEETING DATES AND LOCATIONS**
- X. ADJOURNMENT**