

FELRA & UFCW VEBA FUND

AGENDA

JUNE 27, 2023

(Approximately 11:00 a.m.)

- I. CALL TO ORDER**
- II. MINUTES – (Pg. 4-16)**
 - A. REGULAR MEETING – MARCH 17, 2023**
 - B. APPEALS COMMITTEE MEETING – MARCH 13, 2023**
 - C. APPEALS COMMITTEE MEETING – MARCH 27, 2023**
 - D. APPEALS COMMITTEE MEETING – MAY 11, 2023**
- III. FINANCIAL REPORT – (Pg. 18-19)**
 - A. PNC REPORT**
 - B. INVESTMENT PERFORMANCE SERVICES**
- IV. CONSULTANTS' REPORTS – (Pg. 21-31)**
 - A. SEGAL COMPANY**
 - i. CONIFER RENEWAL**
 - ii. SYMETRA RENEWAL**
 - B. SEGAL RX**
 - i. Q1-2023 KEY PERFORMANCE INDICATORS**
 - ii. UPDATE ON OTC COVID TEST KIT UTILIZATION**
- V. ATTORNEYS' REPORT – (Pg. 33-38)**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- VI. ADMINISTRATIVE MANAGER'S REPORT – 1Q 2023 – (Pg. 40-104)**
- VII. INVOICES – (Pg. 106-107)**
- VIII. OTHER FUND BUSINESS**
 - A. ACTIVE OPEN ENROLLMENT UPDATE**
 - B. COVID-19 RELATED CLAIMS PROCESSING – STATUS UPDATE**
 - C. PCORI FEE**
 - D. FIDUCIARY LIABILITY INSURANCE RENEWAL**
 - E. RX/DC REPORTING**
 - F. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION**
- X. ADJOURNMENT**