

FELRA & UFCW VEBA FUND

AGENDA

SEPTEMBER 27, 2023

(Approximately 11:00 a.m.)

- I. CALL TO ORDER**
- II. MINUTES – (Pg. 4-13)**
 - A. REGULAR MEETING – JUNE 27, 2023**
 - B. APPEALS COMMITTEE MEETING – JULY 12, 2023**
 - C. APPEALS COMMITTEE MEETING – JULY 18, 2023**
- III. FINANCIAL REPORT – (Pg. 15-16)**
 - A. PNC REPORT**
 - B. INVESTMENT PERFORMANCE SERVICES**
 - C. AUDITOR’S REPORT**
- IV. CONSULTANTS’ REPORT**
 - A. SEGAL COMPANY**
- V. ATTORNEYS’ REPORT – (Pg. 18-20)**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - D. SUBROGATION**
- VI. ADMINISTRATIVE MANAGER’S REPORT – 2Q 2023 – (Pg. 21-86)**
- VII. INVOICES – (Pg. 88-89)**
- VIII. OTHER FUND BUSINESS**
 - A. KAISER MEDICARE RENEWAL**
 - B. COVID-19 RELATED CLAIMS PROCESSING – STATUS UPDATE**
 - C. GAG CLAUSE ATTESTATION**
 - D. RX/DC REPORTING**
 - E. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION**
- X. ADJOURNMENT**