

FELRA & UFCW VEBA FUND

AGENDA

DECEMBER 12, 2022

(Approximately 11:00 a.m.)

- I. CALL TO ORDER**
- II. MINUTES – (Pg. 4-13)**
 - A. REGULAR MEETING – SEPTEMBER 15, 2022**
 - B. APPEALS COMMITTEE MEETING – OCTOBER 12, 2022**
- III. FINANCIAL REPORT – (Pg.15-16)**
 - A. PNC REPORT**
 - B. INVESTMENT PERFORMANCE SERVICES**
- IV. CONSULTANTS' REPORTS – (Pg. 18-19)**
 - A. SEGAL COMPANY**
 - i. PLANS XX AND XXX PART TIME DEPENDENT CHILD RATES 2022**
 - ii. CONIFER RENEWAL**
 - iii. TELEHEALTH EXTENSION**
 - iv. PREVENTIVE LIST**
 - B. RX BENEFITS**
- V. ATTORNEYS' REPORT – (Pg. 21-24)**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- VI. ADMINISTRATIVE MANAGER'S REPORT - 3Q2022 – (Pg. 26-90)**
- VII. INVOICES – (Pg. 92-93)**
- VIII. OTHER FUND BUSINESS**
 - A. ACTIVE OPEN ENROLLMENT UPDATE**
 - B. 2023 MEDICARE DEDUCTIBLES AND COPAY RATES**
 - C. MEDICARE LATE ENROLLMENT PENALTY**
 - D. COVID-19 RELATED CLAIMS PROCESSING – STATUS UPDATE**
 - E. COBRA PREMIUMS 2022/2023**
 - F. SUMMARY ANNUAL REPORT**
 - G. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION (TBD)**
- X. ADJOURNMENT**