

FELRA & UFCW VEBA FUND

AGENDA

DECEMBER 14, 2020

(Approximately 11:00 a.m.)

- I. CALL TO ORDER**
- II. MINUTES**
 - A. REGULAR MEETING – OCTOBER 22, 2020**
 - B. APPEALS COMMITTEE MEETING – OCTOBER 14, 2020**
 - C. APPEALS COMMITTEE MEETING – NOVEMBER 4, 2020**
- III. FINANCIAL REPORT**
 - A. PNC REPORT**
 - B. INVESTMENT PERFORMANCE SERVICES**
- IV. CONSULTANTS' REPORTS**
 - A. SEGAL COMPANY**
 - 1. DENTEGRA DENTAL**
 - 2. PART TIME PLAN XX & PLAN XXX COSTS PER ENROLLED DEPENDENT CHILD**
 - B. CONFIDIO**
 - 1. EGWP - STATUS UPDATE**
 - 2. UTILIZATION MANAGEMENT PROGRAMS - STATUS UPDATE**
- V. ATTORNEYS' REPORT**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- VI. ADMINISTRATIVE MANAGER'S REPORT - (3Q20)**
- VII. INVOICES**
- VIII. OTHER FUND BUSINESS**
 - A. ASSOCIATED MEMORANDUM OF AGREEMENT - LOCAL 27 AND LOCAL 400**
 - B. DEPENDENT SPOUSAL AUDIT - STATUS UPDATE**
 - C. 2021 MEDICARE DEDUCTIBLE AND CO-INSURANCE RATES**
 - D. SCHOLARSHIP EXPENSES – RECOMMENDATION FROM COMMITTEE**
 - E. COVID-19 RELATED CLAIMS PROCESSING - STATUS**
 - F. SAFEWAY PAYROLL AUDIT 2014 - 2017 - STATUS UPDATE**
 - G. MISCELLANEOUS CORRESPONDENCE**
- IX. 2021 MEETING DATES AND LOCATIONS**
- X. ADJOURNMENT**