

FELRA & UFCW VEBA FUND

AGENDA

DECEMBER 15, 2021

(Approximately 11:00 a.m.)

- I. CALL TO ORDER**
- II. MINUTES (pg. 4-16)**
 - A. REGULAR MEETING – SEPTEMBER 27, 2021**
 - B. APPEALS COMMITTEE MEETING – OCTOBER 13, 2021**
 - C. APPEALS COMMITTEE MEETING – NOVEMBER 5, 2021**
- III. FINANCIAL REPORT (pg. 18-19)**
 - A. PNC REPORT**
 - B. INVESTMENT PERFORMANCE SERVICES**
- IV. CONSULTANTS' REPORTS (pg. 21-25)**
 - A. SEGAL COMPANY**
 - i. CAREFIRST RENEWAL**
 - ii. SUPERIOR VISION RENEWAL**
 - iii. TELEHEALTH EXTENSION**
 - iv. PREVENTIVE LIST**
 - v. PLANS XX AND XXX PART TIME DEPENDENT CHILD RATES 2022**
 - B. CONFIDIO**
 - i. MANAGED PHARMACY REPORT**
- V. ATTORNEYS' REPORT (pg. 27-38)**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- VI. ADMINISTRATIVE MANAGER'S REPORT - (3Q21) (pg. 40-104)**
- VII. INVOICES (pg. 106-107)**
- VIII. OTHER FUND BUSINESS**
 - A. SAFEWAY PAYROLL AUDIT – STATUS UPDATE**
 - B. ACTIVE OPEN ENROLLMENT UPDATE**
 - C. COVID-19 RELATED CLAIMS PROCESSING – STATUS UPDATE**
 - D. COBRA PREMIUM SUBSIDY – STATUS UPDATE**
 - E. MEDICARE LATE ENROLLMENT PENALTY**
 - F. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION (TBD)**
- X. ADJOURNMENT**