

FELRA & UFCW VEBA FUND

AGENDA

JUNE 10, 2022

(Approximately 11:00 a.m.)

- I. CALL TO ORDER**
- II. MINUTES (pg.)**
 - A. REGULAR MEETING – MARCH 11, 2022**
 - B. APPEALS COMMITTEE MEETING – FEBRUARY 18, 2022**
 - C. APPEALS COMMITTEE MEETING – MARCH 14, 2022**
 - D. APPEALS COMMITTEE MEETING – APRIL 7, 2022**
- III. FINANCIAL REPORT (pg.)**
 - A. PNC REPORT**
 - B. INVESTMENT PERFORMANCE SERVICES**
- IV. CONSULTANTS' REPORTS (pg.)**
 - A. SEGAL COMPANY**
 - i. MACHINE READABLE FILES/ PRICING TOOL PROPOSALS**
 - ii. 2021 ANNUAL PROVIDER REPORTS**
 - iii. SUPERIOR VISION 2022 RENEWAL**
 - B. RX BENEFITS**
 - i. MANAGED PHARMACY REPORT**
- V. ATTORNEYS' REPORT (pg.)**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- VI. ADMINISTRATIVE MANAGER'S REPORT - (1Q2022) (pg.)**
- VII. INVOICES (pg.)**
- VIII. OTHER FUND BUSINESS**
 - A. COVID-19 RELATED CLAIMS PROCESSING – STATUS UPDATE**
 - B. 2020 RDS RECONCILIATION**
 - C. ESI – PRICE GUARANTEE RECONCILIATION**
 - D. FIDUCIARY LIABILITY POLICY RENEWAL**
 - E. MAINTENANCE OF BENEFITS (“MOB”)**
 - F. ESI REBATES**
 - G. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION (SEPTEMBER 15, 2022)**
- X. ADJOURNMENT**