

FELRA & UFCW VEBA FUND

AGENDA

JUNE 22, 2021

(Approximately 11:00 a.m.)

- I. CALL TO ORDER**
- II. MINUTES**
 - A. REGULAR MEETING - MARCH 11, 2021**
 - B. APPEALS COMMITTEE MEETING - MARCH 10, 2021**
 - C. APPEALS COMMITTEE MEETING - APRIL 8, 2021**
 - D. APPEALS COMMITTEE MEETING - MAY 5, 2021**
 - E. APPEALS COMMITTEE MEETING - JUNE 7, 2021**
- III. FINANCIAL REPORT**
 - A. PNC REPORT**
 - B. INVESTMENT PERFORMANCE SERVICES**
- IV. CONSULTANTS' REPORTS**
 - A. SEGAL COMPANY**
 - 1. SYMETRA - PROPOSED CONTRACT RENEWAL**
 - 2. SUPERIOR VISION - CONTRACT RENEWAL**
- V. ATTORNEYS' REPORT**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- VI. ADMINISTRATIVE MANAGER'S REPORT - (1Q21)**
- VII. INVOICES**
- VIII. OTHER FUND BUSINESS**
 - A. GIANT/SAFEWAY MEMORANDUM OF AGREEMENT**
 - B. AUDITOR'S 2020 ENGAGEMENT PROPOSAL**
 - C. GIANT - CONTRIBUTION CREDIT REQUEST**
 - D. MAINTENANCE OF BENEFIT - STATUS UPDATE**
 - E. ASSOCIATED ADMINISTRATORS CONTRACT - STATUS UPDATE**
 - F. COBRA PREMIUM SUBSIDY - STATUS UPDATE**
 - G. DENTEGRA TRANSITION - STATUS UPDATE**
 - H. COVID-19 RELATED CLAIMS PROCESSING - STATUS UPDATE**
 - I. SAFEWAY PAYROLL AUDIT 2014-2017 - STATUS UPDATE**
 - J. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION (SEPTEMBER 23, 2021)**
- X. ADJOURNMENT**