

FELRA & UFCW VEBA FUND

AGENDA

MARCH 11, 2021

(Approximately 11:00 a.m.)

- I. CALL TO ORDER**
- II. MINUTES (pg. 1 - 18)**
 - A. REGULAR MEETING - DECEMBER 14, 2020**
 - B. SPECIAL MEETING - DECEMBER 21, 2020**
 - C. APPEALS COMMITTEE MEETING - DECEMBER 8, 2020**
 - D. APPEALS COMMITTEE MEETING - JANUARY 7, 2021**
 - E. APPEALS COMMITTEE MEETING - FEBRUARY 8, 2021**
- III. FINANCIAL REPORT (pg. 19 - 20)**
 - A. PNC REPORT**
 - B. INVESTMENT PERFORMANCE SERVICES**
- IV. CONSULTANTS' REPORTS**
 - A. SEGAL COMPANY**
 - 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 - (4Q20) (pg. 21 - 86)**
 - A. ADMINISTRATIVE MANAGER'S CONTRACT RENEWAL**
- VII. INVOICES (pg. 87 - 90)**
- VIII. OTHER FUND BUSINESS**
 - A. CHEIRON - 2021 RETAINER**
 - B. MOB – PRELIMINARY CALCULATIONS**
 - C. DEPENDENT SPOUSAL AUDIT – STATUS UPDATE**
 - D. SCHOLARSHIP PROGRAM TERMINATION - STATUS UPDATE**
 - E. DENTEGRA TRANSITION - STATUS UPDATE**
 - F. COVID - 19 RELATED CLAIMS PROCESSING - STATUS UPDATE**
 - G. SAFEWAY PAYROLL AUDIT 2014 - 2017 - STATUS UPDATE**
 - H. GIANT - CONTRIBUTION CREDIT REQUEST**
 - I. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION (JUNE 22, 2021)**
- X. ADJOURNMENT**