

FELRA & UFCW VEBA FUND

AGENDA

OCTOBER 22, 2020

(Approximately 12:00 noon)

- I. CALL TO ORDER**
- II. MINUTES**
 - A. REGULAR MEETING - JULY 23, 2020**
 - B. APPEALS COMMITTEE MEETING - JULY 21, 2020**
 - C. APPEALS COMMITTEE MEETING - AUGUST 12, 2020**
 - D. APPEALS COMMITTEE MEETING - SEPTEMBER 9, 2020**
- III. FINANCIAL REPORT**
 - A. PNC REPORT**
 - B. INVESTMENT PERFORMANCE SERVICES**
 - C. AUDITOR'S REPORT**
- IV. CONSULTANTS' REPORTS**
 - A. SEGAL COMPANY**
 - 1. DENTEGRA DENTAL**
 - 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 - (2Q20)**
- VII. INVOICES**
- VIII. OTHER FUND BUSINESS**
 - A. 2021 KAISER PERMANENTE MEDICARE ADVANTAGE RENEWAL**
 - B. BEACON HEALTH - CHANGE IN PRIOR AUTHORIZATION REQUIREMENT**
 - C. COVID-19 RELATED CLAIMS PROCESSING - STATUS**
 - D. SAFEWAY PAYROLL AUDIT 2014 - 2017 - STATUS UPDATE**
 - E. DEPENDENT SPOUSAL AUDIT - STATUS UPDATE**
 - F. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION**
- X. ADJOURNMENT**