

FELRA & UFCW VEBA FUND

AGENDA

SEPTEMBER 15, 2022

(Approximately 11:00 a.m.)

- I. CALL TO ORDER**
- II. APPOINTMENT OF TRUSTEE**
- III. MINUTES**
 - A. REGULAR MEETING – JUNE 10, 2022**
 - B. APPEALS COMMITTEE MEETING – MAY 17, 2022**
 - C. APPEALS COMMITTEE MEETING – JUNE 29, 2022**
- IV. FINANCIAL REPORT**
 - A. PNC REPORT**
 - B. INVESTMENT PERFORMANCE SERVICES**
 - C. AUDITOR'S REPORT**
- V. CONSULTANTS' REPORTS**
 - A. SEGAL COMPANY**
 - i. CONIFER RENEWAL**
 - ii. SUPERIOR VISION RENEWAL**
 - B. RX BENEFITS**
 - i. PHARMACY BENEFIT MANAGER - BEST AND FINAL OFFER**
- VI. ATTORNEYS' REPORT**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- VII. ADMINISTRATIVE MANAGER'S REPORT - (2Q2022)**
- VIII. INVOICES**
- IX. OTHER FUND BUSINESS**
 - A. COVID-19 RELATED CLAIMS PROCESSING – STATUS UPDATE**
 - B. KAISER MEDICARE RENEWAL**
 - C. PCORI FILING**
 - D. MISCELLANEOUS CORRESPONDENCE**
- X. NEXT MEETING DATE AND LOCATION (DECEMBER 12, 2022)**
- XI. ADJOURNMENT**