

FELRA & UFCW VEBA FUND

AGENDA

SEPTEMBER 27, 2021

(Approximately 11:00 a.m.)

- I. CALL TO ORDER**
- II. MINUTES (pg. 2-16)**
 - A. REGULAR MEETING – JUNE 22, 2021**
 - B. APPEALS COMMITTEE MEETING – JULY 6, 2021**
 - C. APPEALS COMMITTEE MEETING – AUGUST 13, 2021**
 - D. APPEALS COMMITTEE MEETING – SEPTEMBER 2, 2021**
- III. FINANCIAL REPORT (pg. 17)**
 - A. PNC REPORT**
 - B. INVESTMENT PERFORMANCE SERVICES**
 - C. AUDITOR’S REPORT**
- IV. CONSULTANTS’ REPORTS**
 - A. SEGAL COMPANY**
 - 1. BEACON HEALTH RENEWAL**
 - B. CONFIDIO**
 - 1. MANAGED PHARMACY REPORT**
- V. ATTORNEYS’ REPORT (pg. 20-32)**
 - A. REGULAR**
 - B. DELINQUENCY REPORT**
 - C. SUBROGATION**
- VI. ADMINISTRATIVE MANAGER’S REPORT - (2Q21) (pg. 33-98)**
- VII. INVOICES (pg. 99)**
- VIII. OTHER FUND BUSINESS**
 - A. SAFEWAY PAYROLL AUDIT – STATUS UPDATE**
 - B. COBRA RATE - STATUS UPDATE**
 - C. 2022 KAISER PERMANENTE MEDICARE ADVANTAGE RENEWAL**
 - D. KAISER PERMANENTE ACTIVE RATES EFFECTIVE 10/1/2021**
 - E. COVID-19 RELATED CLAIMS PROCESSING – STATUS UPDATE**
 - F. COBRA PREMIUM SUBSIDY – STATUS UPDATE**
 - G. DENTEGRA TRANSITION/CREDIT – STATUS UPDATE**
 - H. MISCELLANEOUS CORRESPONDANCE**
- IX. NEXT MEETING DATE AND LOCATION (DECEMBER 15, 2021)**
- X. ADJOURNMENT**