

**United Food and Commercial Workers Unions
and Participating Employers
Health and Welfare Fund**

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A G E N D A

**December 1, 2022
(Approximately 12:00 noon)**

- I. CALL TO ORDER**
- II. MINUTES - Regular Meeting- September 12, 2022 (Pg. 1-8)**
- III. FINANCIAL REPORT (Pg. 9)**
 - A. PNC Report**
 - B. Auditor's Report – Financial Statements & 5500**
- IV. CONSULTANT'S REPORT**
 - A. Segal Company**
 - 1. Reserve Determination Report**
 - B. Confidio**
 - 1. Market Check**
- V. ATTORNEY REPORT**
- VI. ADMINISTRATIVE MANAGERS REPORT (3Q2022) (Pg. 10-30)**
- VII. INVOICES (Pg. 31-32)**
- VIII. OTHER FUND BUSINESS**
 - A. Appeals**
 - B. Miscellaneous Correspondence**
- IX. 2023 MEETING DATES AND LOCATIONS**
- X. ADJOURNMENT**