

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

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A G E N D A

**March 4, 2024
(Approximately 12:00 noon)**

- I. CALL TO ORDER**
- II. MINUTES - Regular Meeting- December 14, 2023** **(Pg. 1-6)**
- III. FINANCIAL REPORT**
 - A. PNC Report**
- IV. CONSULTANT'S REPORT**
 - A. Segal Company**
 - 1. Reserve Determination Report**
 - 2. 2023 Pharmacy Key Performance Indicators**
 - 3. Two Pharmacy Program Savings Opportunities**
 - 4. Questions from the previous meeting**
- V. ATTORNEY REPORT**
- VI. ADMINISTRATIVE MANAGERS REPORT (4Q2023)** **(Pg. 7-27)**
- VII. INVOICES** **(Pg. 28-30)**
- VIII. OTHER FUND BUSINESS**
 - A. Fiduciary Liability Renewal**
 - B. NexClaim Reporting**
 - C. RDS Payment \$3,854.56 for 2023**
 - D. Ranbaxy Class Action Lawsuit settlement**
- IX. MEETING DATE AND LOCATION – June 3, 2024, TBD**
- X. ADJOURNMENT**