

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

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A G E N D A

**June 3, 2024
(Approximately 12:00 noon)**

- I. CALL TO ORDER**
- II. MINUTES - Regular Meeting- March 4, 2024** **(Pg. 1-7)**
- III. FINANCIAL REPORT**
 - A. PNC Report** **(Pg. 8)**
- IV. CONSULTANT'S REPORT**
 - A. Segal Company**
 - 1. Reserve Determination Report
 - 2. July 1, 2024 MOB Rates
 - 3. Q1 CareFirst Summary
 - 4. Q1 2024 OptumRx Summary
 - 5. Follow-up from March 2024 Board of Trustees Meeting
 - i. Proposed SPD language - coverage of weight loss medications
 - ii. CareFirst policy on gene therapy coverage
 - iii. OptumRx Diabetes Management Program
 - iv. Strategies for managing Inflammatory Conditions
 - v. Enhanced Prior Authorization for Weight Loss Medications - New Utilization Management Opportunity
- V. ATTORNEY REPORT**
- VI. ADMINISTRATIVE MANAGERS REPORT (1Q2024)** **(Pg. 9-29)**
- VII. INVOICES** **(Pg. 30-32)**
- VIII. OTHER FUND BUSINESS**
 - A. Cheiron Engagement Letter**
 - B. Mallinckrodt Class Action Lawsuit payment**
 - C. Education Payment**
 - D. Zelis replacing Change Healthcare**
 - E. Optum RX Pricing reconciliation**
- IX. MEETING DATE AND LOCATION – September 13, 2024, TBD**
- X. ADJOURNMENT**