

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

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A G E N D A

June 8, 2023

(Approximately 12:00 noon)

- I. CALL TO ORDER**
- II. MINUTES - Regular Meeting- March 29, 2023** (Pg. 1-8)
- III. FINANCIAL REPORT**
 - A. PNC Report** (Pg. 9)
- IV. CONSULTANT'S REPORT**
 - A. Segal Company**
 - 1. Reserve Determination Report
 - 2. Cyber Liability Insurance (all three Funds)
 - 3. Optum Rx Renewal update
 - 4. Covid-19 Test Kits
- V. ATTORNEY REPORT**
- VI. ADMINISTRATIVE MANAGERS REPORT (1Q2023)** (Pg. 10-30)
- VII. INVOICES** (Pg. 31-32)
- VIII. OTHER FUND BUSINESS**
 - A. Appeal**
 - B. Retiree and active JSS2 MOA**
 - C. Conifer Renewal**
 - D. HCCCC Annual Membership Invoice**
 - E. Start Optum Rx Renewal - approved between meetings**
 - F. Termination of consulting agreement with RxBenefits**
 - G. PCORI Fees**
 - H. Miscellaneous Correspondence**
- IX. MEETING DATE AND LOCATION – September 20, 2023, TBD**
- X. ADJOURNMENT**