

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

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A G E N D A

**June 9, 2022
(Approximately 12:00 noon)**

- I. CALL TO ORDER**
- II. MINUTES-**
 - A. Regular Meeting- March 3, 2022 (Pg. 1-7)**
 - B. Appeals Committee Meeting- May 3, 2022 (Pg. 8)**
- III. FINANCIAL REPORT**
 - A. PNC Report (Pg. 9)**
- IV. CONSULTANT'S REPORT**
 - A. Confidio**
 - B. Segal Company**
 - a. Reserve Report**
 - C. McKeogh Company**
 - a. Retiree RFP**
- V. ATTORNEY REPORT**
- VI. ADMINISTRATIVE MANAGERS REPORT (1Q2022) (Pg. 10-28)**
- VII. INVOICES (Pg. 29-31)**
- VIII. OTHER FUND BUSINESS**
 - A. McKeogh BAA**
 - B. PCORI Fees**
 - C. Air Ambulance Appeal**
 - D. Optum Audit Settlement**
 - E. Miscellaneous Correspondence**
- IX. NEXT MEETING DATE AND LOCATION- September 12, 2022**
- X. ADJOURNMENT**