

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

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A G E N D A

September 12, 2022
(Approximately 12:00 noon)

- I. CALL TO ORDER**
- II. MINUTES-**
 - A. Regular Meeting- June 9, 2022** (Pg. 1-7)
 - B. Special Meeting- Special Meeting- June 13, 2022** (Pg. 8-10)
 - C. Special Meeting- Special Meeting- June 21, 2022** (Pg. 11-12)
 - D. Special Meeting- Special Meeting- June 22, 2022** (Pg. 13-14)
- III. FINANCIAL REPORT**
 - A. PNC Report** (Pg. 15)
- IV. CONSULTANT'S REPORT**
 - A. Segal Company**
 - 1. Reserve Determination Report**
 - B. Confidio**
 - 1. Letter to Optum**
 - 2. Market Check**
 - C. Cheiron**
 - 1. Actuarial Valuation Report as of 12/31/21**
 - D. The McKeogh Company**
 - 1. Medicare RFP - Aetna & Humana Presentations**
- V. ATTORNEY REPORT**
- VI. ADMINISTRATIVE MANAGERS REPORT (2Q2022)** (Pg. 16-34)
- VII. INVOICES** (Pg. 35-37)
- VIII. OTHER FUND BUSINESS**
 - A. Kaiser Medicare Renewal Rates**
 - B. COBRA Rates**
 - C. Appeals**
 - D. Miscellaneous Correspondence**
- IX. NEXT MEETING DATE AND LOCATION- December 1, 2022**
- X. ADJOURNMENT**