

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

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**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE
UFCW UNIONS AND PARTICIPATING EMPLOYERS
HEALTH AND WELFARE FUND
VIA VIDEO CONFERENCE
JUNE 13, 2022**

The following Trustees were present:

UNION TRUSTEES

M. Federici – Chairman
Y. Anwar
J. Chorpenning
T. Hipkins

EMPLOYER TRUSTEES

S. Loeffler (Independent Trustee)

Also present were:

B. Antoshak - Associated Administrators, LLC
J. Herron - Associated Administrators, LLC
C. Hoffmann - UFCW Local 400
J. Ianniello - Associated Administrators, LLC
J. Kimble - Morgan, Lewis, & Bockius, LLC
B. McKiver - UFCW Local 400
C. Murphy - Associated Administrators, LLC
S. Sanchez - Slevin & Hart, P.C.
A. Sims - Associated Administrators, LLC
B. Slevin - Slevin & Hart, P.C.
J. Timm - The Segal Company
M. Wilson – UFCW Local 400

I. CALL TO ORDER

Mr. Ianniello advised that the Employer trustees sent a letter to Mr. Ianniello stating they were recusing themselves from the meeting and appointed Independent Trustee Mr. Steve Loeffler. A quorum being present, the Chairman called the meeting to order.

II. AGENDA

Trustee Loeffler asked to move the additional Health & Welfare Fund meeting concerning claims scheduled on Monday, June 20, 2022, to Tuesday, June 21, 2022. The Trustees agreed.

After discussion regarding the Segal report dated June 2022, Mr. Loeffler advised he had been briefed on the situation involving the Shoppers failure to pay contributions and he was in a position to make decisions.

The Union Trustees discussed with Mr. Kimble the Shoppers Trustees' position that they now had a conflict. There was a caucus of the Union Trustees and the meeting reconvened. There was a discussion of the amount owed by Shoppers at the current time per the Segal report.

On Motion made and seconded, the Trustees voted unanimous approval of the following resolution:

RESOLVED, to approve the payment schedule in the June 2022 Segal Reserve Report and authorize the administrative manager to bill Shoppers accordingly.

Mr. Kimble left the meeting. Mr. Slevin discussed the pending lawsuit against Shoppers. On Motion made and seconded, the Trustees voted unanimous approval of the following resolution:

RESOLVED, to delegate to the Chairman and Trustee Loeffler the authority to authorize counsel to seek preliminary relief, if they determine it is necessary, in the pending lawsuit against Shoppers.

III. NEXT MEETING AND LOCATION

The next Special Board meeting is scheduled for June 21, 2022, via Zoom.

IV. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

Respectfully Submitted,

Mark Federici, Chairman

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