

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

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A G E N D A

**September 20, 2023
(Approximately 12:00 noon)**

- I. CALL TO ORDER**
- II. MINUTES - Regular Meeting- June 8, 2023** (Pg. 1-9)
- III. FINANCIAL REPORT**
 - A. PNC Report** (Pg. 10)
- IV. CONSULTANT'S REPORT**
 - A. Segal Company**
 - 1. Reserve Determination Report**
 - 2. Optum renewal**
- V. ATTORNEY REPORT**
- VI. ADMINISTRATIVE MANAGERS REPORT (2Q2023)** (Pg. 11-32)
- VII. INVOICES** (Pg. 33-35)
- VIII. OTHER FUND BUSINESS**
 - A. Appeals – A23/110-9282
M23/112-4012**
 - B. Conifer Health renewal Ratified**
 - C. Kaiser Medicare renewal**
 - D. Humana Medicare renewal**
 - E. Dentegra renewal**
 - F. GVS renewal**
 - G. New contribution rates effective hours worked 7/1 paid in August**
 - H. Miscellaneous Correspondence**
- IX. MEETING DATE AND LOCATION – December 14, 2023, TBD**
- X. ADJOURNMENT**