

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

911 Ridgebrook Road
Sparks, Maryland 21152-9451
Telephone: (410) 683-6500
(800) 638-2972
www.associated-admin.com

8400 Corporate Drive, Suite 430
Landover, Maryland 20785-2361
Telephone: (301) 459-3020
(800) 638-2972
www.associated-admin.com

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE
UFCW UNIONS AND PARTICIPATING EMPLOYERS
HEALTH AND WELFARE FUND
VIA VIDEO CONFERENCE
August 12, 2026
(DRAFT)**

The following Trustees were present:

UNION TRUSTEES

M. Federici – Chairman
J. Chorpenning
T. Hipkins
M. Wilson

EMPLOYER TRUSTEES

W. Seehafer – Secretary
G. Dufault
J. Nesse

Also present were:

L. Fratzke – Segal
J. Ginsberg - Slevin & Hart, P.C.
C. Heppner - Segal
J. Herron - Associated Administrators, LLC
C. Hoffman - UFCW Local 400
J. Ianniello - Associated Administrators, LLC
J. Kimble - Morgan, Lewis, & Bockius, LLC
M. Petrovic - Morgan, Lewis, & Bockius, LLC
S. Sanchez - Slevin & Hart, P.C.

I. CALL TO ORDER

A quorum being present, Chairman Federici called the meeting to order.

II. Shoppers Payroll Audit Discussion

The Trustees discussed Shoppers' request for an extension of the deadline for it to respond to Withum's preliminary payroll audit report.

After discussion, on motion made and seconded, the Trustees voted unanimous approval of the following resolution:

RESOLVED, to grant Shoppers an extension until August 31, 2026 to respond to Withum's payroll audit findings, and to extend until August 31, 2026 the date on which interest begins to accrue on any deficiency amount identified in the audit, provided that Withum sends the preliminary audit report to the Trustees by the original deadline of August 17, 2026.

III. MOB Rate Discussion

The Trustees discussed the July 1, 2026, MOB rates Segal prepared for the Health and Welfare Fund and that previously were delegated to Chair and Secretary for review.

After discussion, a motion was made by Mr. Wilson and seconded by Mr. Chorpenning to approve the July 1, 2026 MOB rates as prepared by Segal. The Union Trustees voted in favor of the motion and the Employer Trustees voted against the motion, resulting in a deadlock.

IV. ADJOURNMENT

With no further business before the Board, the meeting adjourned.

Respectfully Submitted,

Bill Seehafer, Secretary