

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

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A G E N D A

DECEMBER 7, 2020

(Approximately 12:00 noon)

- I. CALL TO ORDER**
 - A. APPOINTMENT OF TRUSTEE**
- II. MINUTES**
 - A. REGULAR MEETING – SEPTEMBER 24, 2020**
 - B. APPEAL COMMITTEE MEETING – OCTOBER 8, 2020**
- III. FINANCIAL REPORT**
 - A. PNC REPORT**
 - B. AUDITOR'S REPORT**
- IV. CONSULTANT'S REPORT**
 - A. SEGAL COMPANY**
 - 1. RESERVES**
 - 2. COLOGUARD CANCER TESTING**
 - 3. PART TIME PLAN Y20 & PLAN Y30 COSTS PER ENROLLED DEPENDENT**
- V. ATTORNEY'S REPORT**
 - A. REGULAR**
 - B. SUBROGATION**
 - C. DELINQUENCY REPORT**
- VI. ADMINISTRATIVE MANAGER'S REPORT - (3Q20)**
- VII. INVOICES**
- VIII. OTHER FUND BUSINESS**
 - A. COVID-19 UPDATE**
 - B. CAREFIRST PPO CONTRACT - RENEWAL STATUS**
 - C. GROUP DENTAL SERVICE – 2021 RENEWAL**
 - D. OPTUM RX - AUDIT STATUS**
 - E. MISCELLANEOUS CORRESPONDENCE**
- IX. 2021 MEETING DATES AND LOCATIONS**
- X. ADJOURNMENT**