

**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, 2021
(Approximately 12:00 noon)**

- I. CALL TO ORDER**
 - A. APPOINTMENT OF TRUSTEE**
- II. MINUTES-**
 - A. REGULAR MEETING - SEPTEMBER 22, 2021 (Pg. 1-7)**
- III. FINANCIAL REPORT (Pg. 8)**
 - A. PNC REPORT**
 - B. AUDITOR'S REPORT**
- IV. CONSULTANT'S REPORT**
 - A. SEGAL**
 - 1. RESERVE**
 - 2. PREVENTIVE SERVICES**
 - 3. Y20 & Y30 COSTS PER ENROLLED DEPENDENT CHILD**
 - B. CONFIDIO**
 - 1. AUDIT UPDATE**
- V. ATTORNEY REPORT**
 - A. REGULAR**
 - B. SUBROGATION**
- VI. ADMINISTRATIVE MANAGERS REPORT (3Q2021) (Pg. 9-29)**
- VII. INVOICES (Pg. 30-31)**
- VIII. OTHER FUND BUSINESS**
 - A. ASSOCIATED ADMIN RENEWAL**
 - B. NOTICE OF CREDITABLE COVERAGE**
 - C. DENTEGRA**
 - D. MISCELLANEOUS CORRESPONDENCE**
- IX. 2022 MEETING DATES AND LOCATIONS**
- X. ADJOURNMENT**