

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

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A G E N D A

JUNE 14, 2021

(Approximately 12:00 noon)

- I. CALL TO ORDER**
- II. MINUTES (pg. 1 - 9)**
 - A. REGULAR MEETING – MARCH 18, 2021**
 - B. APPEALS COMMITTEE MEETING – APRIL 2, 2021**
- III. FINANCIAL REPORT (pg. 10)**
 - A. PNC REPORT**
- IV. CONSULTANT’S REPORT**
 - A. SEGAL COMPANY**
 - 1. RESERVES**
 - 2. GROUP DENTAL SERVICE – DISCONTINUATION OF SERVICES - DECEMBER 31, 2021**
 - B. CONFIDIO**
 - 1. OPTUM RX - AUDIT STATUS**
- V. ATTORNEY’S REPORT**
 - A. REGULAR**
 - B. SUBROGATION**
 - C. DELINQUENCY REPORT**
 - D. CAREFIRST PPO CONTRACT - RENEWAL STATUS**
- VI. ADMINISTRATIVE MANAGER’S REPORT - (1Q21)(pg. 11 – 31)**
- VII. INVOICES (pg. 32 – 34)**
- VIII. OTHER FUND BUSINESS**
 - A. COVID-19 AND VACCINE - STATUS UPDATE**
 - B. KAISER PERMANENTE RENEWAL**
 - C. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION (SEPTEMBER 22, 2021)**
- X. ADJOURNMENT**