

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

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**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE
UFCW UNIONS AND PARTICIPATING EMPLOYERS
HEALTH AND WELFARE FUND
VIA VIDEO CONFERENCE
DECEMBER 22, 2020**

The following Trustees were present:

UNION TRUSTEES

M. Federici – Chairman
J. Chorpenning
Y. Anwar
T. Hipkins

EMPLOYER TRUSTEES

B. Seehafer – Secretary
J. Born
J. Ferrer
V. Marsh

Also present were:

L. DuVall - Associated Administrators, LLC
A. Hanson – UFCW Local 400
P. Hardcastle - Cheiron
T. Hipkins - UFCW Local 27
J. Ianniello - Associated Administrators, LLC
N. Jacobs – UFCW Local 400
J. Kimble - Morgan, Lewis and Bockius, LLP
C. Murphy - Associated Administrators, LLC
R. Murray - Cheiron
S. Sanchez - Slevin & Hart P.C.
B. Slevin - Slevin & Hart P.C.
L. Walsh – Associated Administrators, LLC
B. Warren – Cheiron
R. Wildt – UFCW Local 400

I. CALL TO ORDER

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

II. CONTINUATION OF TELEHEALTH DOCTOR VISITS

Mr. Ianniello noted that the Board had previously approved coverage through December 31, 2020 of telehealth doctor visits (due to COVID-19) that otherwise would be covered

under the Plan if attended in person. He asked if, in light of the current resurgence of the COVID-19 virus and continuing national emergency, the Board wanted to continue to provide coverage of telehealth doctor visits beyond December 31, 2020. After discussion,

On Motion made and seconded, the Trustees voted unanimous approval of the following resolution:

RESOLVED, to authorize continued coverage of telehealth doctor visits through December 31, 2021.

III. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

Respectfully Submitted,

Bill Seehafer Secretary

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