

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

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A G E N D A

**September 22, 2021
(Approximately 12:00 noon)**

- I. CALL TO ORDER**
- II. MINUTES- June 14, 2021 (pg. 1-8)**
 - A. REGULAR MEETING- JUNE 14, 2021**
 - B. APPEALS COMMITTEE MEETING- JUNE 30, 2021**
- III. FINANCIAL REPORT (pg. 9)**
 - A. PNC REPORT**
- IV. CONSULTANT'S REPORT**
 - A. SEGAL-**
 - 1. RESERVE DETERMINATION REPORT**
 - 2. BEACON HEALTH OPTIONS RENEWAL**
 - 3. DENTAL RFP**
 - B. CONFIDIO**
 - 1. AUDIT UPDATE**
- V. ACTUARY REPORT**
 - A. CHEIRON**
- VI. ATTORNEY REPORT**
- VII. ADMINISTRATIVE MANAGERS REPORT (pg. 10-30)**
- VIII. INVOICES (pg. 31-33)**
- IX. OTHER FUND BUSINESS**
 - A. KAISER MEDICARE 2022 RATES**
 - B. COVID-19 UPDATE**
 - C. MISCELLANEOUS CORRESPONDENCE**
- X. NEXT MEETING DATE AND LOCATION – DECEMBER 7, 2021 – TBD**
- XI. ADJOURNMENT**