

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

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A G E N D A

SEPTEMBER 24, 2020

(Approximately 12:00 noon)

- I. CALL TO ORDER**
- II. MINUTES (pg. 1 - 9)**
 - A. REGULAR MEETING - JUNE 19, 2020**
 - B. APPEAL COMMITTEE MEETING - JULY 21, 2020**
- III. FINANCIAL REPORT (pg. 10 - 10A)**
 - A. PNC REPORT**
- IV. CONSULTANT'S REPORT**
 - A. SEGAL COMPANY**
 - 1. RESERVES**
 - 2. 2021 PREVENTIVE SERVICES LIST**
 - B. CONFIDIO**
 - 1. AUDIT STATUS**
 - 2. OPTUM RX - CONTRACT RENEWAL**
- V. ATTORNEY'S REPORT**
 - A. REGULAR**
 - B. SUBROGATION**
 - C. DELINQUENCY REPORT**
- VI. ADMINISTRATIVE MANAGER'S REPORT - (2Q20) (pg. 11 – 30A)**
- VII. INVOICES (pg. 31 - 33)**
- VIII. OTHER FUND BUSINESS**
 - A. COVID-19 UPDATE**
 - B. CAREFIRST PPO CONTRACT - RENEWAL STATUS**
 - C. 2021 KAISER PERMANENTE MEDICARE ADVANTAGE RENEWAL**
 - D. MISCELLANEOUS CORRESPONDENCE**
- IX. NEXT MEETING DATE AND LOCATION (DECEMBER 7, 2020)**
- X. ADJOURNMENT**