

**Bakers Union and FELRA
Health and Welfare Fund**

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AGENDA

January 18, 2013

- I. Call to Order
- II. Minutes
 - A. Regular Meeting, August 10, 2012
- III. Financial Report
 - A. PNC Bank
- IV. Auditor Report
- V. Counsel Report
- VI. Administrative Manager Report
 - A. 2nd Quarter 2012
 - B. 3rd Quarter 2012
 - C. MOB
 - D. Associated Administrators, LLC Rate Renewal Proposal
- VII. Invoices
- VIII. Providers:
 - A. ING – Stop Loss, Life and AD&D Renewal
 - B. Denex Dental – Rate Renewal and Year End Report
 - C. CIGNA – Year End Report
- IX. Other Fund Business
- X. Next Meeting Date and Location
- XI. Adjournment