

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

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AGENDA

**MEETING OF THE
BOARD OF TRUSTEES
OF THE
BAKERS UNION AND FELRA
HEALTH AND WELFARE FUND**

March 4, 2020

- I. Call to Order
- II. Minutes – Regular Meeting held December 9, 2019
- III. Financial Report – Chris Little, PNC Bank
- IV. Optum Rx – Holly Agoney
- V. Counsel Report
- VI. Administrative Manager Report – Fourth Quarter 2019
- VII. Invoices
- VIII. Participant Appeals
- IX. Other Fund Business
- X. Next Meeting Date and Location
- XI. Adjournment