

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

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AGENDA

September 7, 2018

- I. Call to Order
- II. Minutes – Regular Meeting held June 18, 2018
- III. Financial Report - PNC Bank
- IV. Counsel Report
- V. Administrative Manager Report – 2nd Quarter
- VI. Invoices
- VII. Provider Presentations
 - A. Optum Rx – Holly Agoney - January to June 2018 Review
 - B. Madison Consulting Group, LLC – Jorge Valentin
- VIII. Other Fund Business
- IX. Next Meeting Date
- X. Adjournment