

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

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AGENDA

December 5, 2014

- I. Call to Order
- II. Minutes – Regular Meeting, September 12, 2014
- III. Financial Report - PNC Bank
- IV. Counsel Report
- V. Administrative Manager Report – 3rd Quarter 2014
- VI. Invoices
- VII. Participant Appeals
- VIII. Provider: VOYA (Formerly ING/ReliaStar) Stop Loss, AD&D and Life Policy Renewal
- IX. Other Fund Business
- X. Next Meeting Date and Location
- XI. Adjournment