

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

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AGENDA

December 9, 2019

- I. Call to Order
- II. Minutes – Regular Meeting held June 2019
- III. Fund Auditor 2018 Plan Year Report, Joe Herishen, Calibre
- IV. Financial Report – Chris Little, PNC Bank
- V. Optum Rx – Holly Agoney
- VI. Counsel Report
- VII. Administrative Manager Report – Third Quarter 2019
- VIII. Invoices
- IX. Participant Appeals
- X. Other Fund Business
- XI. Next Meeting Date and Location
- XII. Adjournment