

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

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**AGENDA**

**December 13, 2013**

- I. Call to Order
- II. Minutes –
  - A. Special Meeting, September 25, 2013
  - B. Regular Meeting, October 4, 2013
- III. Financial Report - PNC Bank
- IV. Counsel Report
- V. Administrative Manager Report – 3rd Quarter 2012
- VI. Invoices
- VII. Participant Appeals
- VIII. Providers:
  - A. ING – Stop Loss Renewal
  - B. VSP – Renewal
  - C. Catamaran – YTD Utilization Report
- IX. Other Fund Business
- X. Next Meeting Date and Location
- XI. Adjournment