

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

911 Ridgebrook Road
Sparks, MD 21152-9451
Telephone: (410) 683-6500
Toll Free: (866) 662-2537
www.associated-admin.com

4301 Garden City Drive, Suite 201
Landover, MD 20785-6102
Telephone: (301) 459-3020
Toll Free: (866) 662-2537
www.associated-admin.com

AGENDA

December 9, 2016

- I. Call to Order
- II. Minutes – Regular Meeting held September 16, 2016
- III. Financial Report - PNC Bank
- IV. Counsel Report
- V. Auditor's Report – Salter & Company, LLC, 2015 Plan Year
- VI. Administrative Manager Report – 3rd Quarter 2016
- VII. Invoices
- VIII. Participant Appeals
- IX. Providers Reports
 - OptumRx – Plan Review January – September 2016
- X. Other Fund Business
- XI. Next Meeting Date and Location
- XII. Adjournment