

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

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AGENDA

March 22, 2019

- I. Call to Order
- II. Minutes – Regular Meeting held December 14, 2018
- III. Financial Report - Chris Little, PNC Bank
- IV. Optum Rx – Annual Review, January to December 2018
Holly Agoney and Adam Towner
- V. Counsel Report
- VI. Administrative Manager Report – 4th Quarter
- VII. Invoices
- VIII. Other Fund Business
- IX. Next Meeting Date
- X. Adjournment