

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

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AGENDA

March 2, 2023

- I.** Call to Order
- II.** Minutes – Regular Meeting held December 7, 2022
- III.** Financial Report - Chris Little, PNC Bank
- V.** Optum Rx – January – December 2022 Review - Holly Agoney
- VI.** Co-Counsel Report
- VII.** Administrative Manager Report – Fourth Quarter 2022
- VIII.** Invoices
- IX.** Other Fund Business
- X.** Next Meeting Date and Location
- XI.** Adjournment