

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

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**BOARD OF TRUSTEES MEETING
MARCH 9, 2022**

AGENDA

- I. Call to Order**
- II. Minutes - Regular Meeting held December 8, 2021**
- III. Financial Report - Chris Little, PNC**
- IV. Optum Rx January - December 2021 Review – Lissa Tarro**
- V. Co-Counsel Report**
- VI. Administrative Managers Report**
- VII. Invoices**
- VIII. Participant Appeals**
- IX. Other Fund Business**
- X. 2022 Meeting Dates: Wednesday June 8, 2022, September 7, 2022 and December 7, 2022**