

**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

8400 Corporate Drive, Suite 430
Landover, MD 20785-2361
Telephone: (301) 459-3020
Toll Free: (866) 662-2537
www.associated-admin.com

**BOARD OF TRUSTEES MEETING
MARCH 11, 2024**

AGENDA

- I. Call to Order
- II. Minutes - Regular Meeting held December 6, 2023
- III. Financial Report - Chris Little, PNC
- IV. Optum Rx - Holly Agoney, Optum Rx.
- V. Co-Counsel Report
- VI. Administrative Managers Report – Fourth Quarter 2023
- VII. Invoices
- VIII. Appeal
- IX. Other Fund Business
- X. 2024 Meeting Dates
 - a. Wednesday June 12, 2024
 - b. Thursday September 12, 2024
 - c. Thursday December 12, 2024