

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

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**BOARD OF TRUSTEES MEETING
JUNE 9, 2021**

AGENDA

- I. Call to Order**
- II. Minutes – Regular Meeting held March 10, 2021**
- III. Optum Rx – Holly Agoney and Adam Towner (10:15 a.m.)**
- IV. Financial Report – Chris Little, PNC (10:35 a.m.)**
- V. Dental Proposals – Marisol Medina and Jorge Valentin, Madison Consulting (11 a.m.)**
- VI. Co-Counsel Report – Mental Health Parity and Addiction Equity Act Comparative Analysis of Nonquantitative Treatment Limitations**
- VII. Administrative Managers Report – First Quarter 2021**
- VIII. Invoices**
- IX. Participant Appeal**
- X. Other Fund Business**
 - A. Telehealth Services**
 - B. American Rescue Plan Act COBRA Subsidy**
 - C. Patient Centered Outcomes Research Institute (PCORI) Fees**
- XI. Dates of Future Meetings – September 8, 2021 at 10 a.m.
and December 8, 2021 at 10 a.m.**