

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

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**BOARD OF TRUSTEES MEETING
JUNE 29, 2023**

AGENDA

- I. Call to Order
- II. Minutes - Regular Meeting held March 2, 2023
- III. Financial Report - Chris Little, PNC
- IV. Optum Rx January – March 30, 2023 Review – Holly Agoney
- V. Co-Counsel Report
- VI. Administrative Managers Report
- VII. Invoices
- VIII. Participant Appeals
- IX. Other Fund Business
- X. 2023 Meeting Dates: Wednesday September 13, 2023 and Wednesday December 6, 2023