

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

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**BOARD OF TRUSTEES MEETING
SEPTEMBER 8, 2021**

AGENDA

- I. Call to Order**
- II. Minutes – Regular Meeting held June 9, 2021**
- III. Optum Rx – Holly Agoney and Adam Towner**
- IV. Financial Report – Chris Little, PNC**
- V. Co-Counsel Report**
- VI. Administrative Managers Report – Second Quarter 2021**
- VII. Invoices**
- VIII. Participant Appeal**
- IX. Other Fund Business**
- X. Dates of Future Meetings – December 8, 2021 at 10 a.m.**