

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

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AGENDA

December 9, 2022

- I.** Call to Order
- II.** Minutes – Regular Meeting held September 8, 2022
- III.** Fund Auditor – 2021 Plan Year Report, Joe Herishen, Calibre CPA Group, LLC
- IV.** Financial Report - Chris Little, PNC Bank
- V.** Optum Rx – January – September 2022 Review - Holly Agoney
- VI.** Co-Counsel Report
- VII.** Administrative Manager Report – Third Quarter 2022
- VIII.** Invoices
- IX.** Participant Appeal
- X.** Other Fund Business
- XI.** Next Meeting Date and Location
- XII.** Adjournment