

**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
SEPTEMBER 8, 2021**

AGENDA

- I. Call to Order**
- II. Minutes - Regular Meeting held September 8, 2021**
- III. Fund Auditors' Report - Joseph Herishen, Calibre**
 - A. 2020 Plan Year Annual Audit**
 - B. 2021 Audit Engagement Letter**
- IV. Financial Report - Chris Little, PNC**
- V. Optum Rx January - September 2021 Review - Holly Agoney**
- VI. Co-Counsel Report**
 - A. No Surprises Act SMM**
 - B. Procedure for Handling Participant Complaints Regarding No Surprises Act**
 - C. Purdue Pharma Reorganization Plan**
 - D. Cyber Security Policy**
- VII. Administrative Managers Report**
- VIII. Invoices**
- IX. Participant Appeal**
- X. Other Fund Business**
- XI. 2022 Meeting Dates**