



Oklahoma Public Employees Health & Welfare Plan
3851 Tuxedo Blvd, Suite C
Bartlesville, OK 74006
Tel: 1-800-468-5744
Fax: 1-918-333-5220
Web Site: www.opehw.com

Oklahoma Public Employees Health & Welfare Plan

As required by Section 311, Title 25, Oklahoma Statutes, **NOTICE IS HEREBY GIVEN THAT THE BOARD OF REVIEW** will hold a Board Meeting, Thursday, January 24th, 2019 at 10:00 am, at the [A.C.C.O. Building, 429 NE 50th, Oklahoma City, OK 73105](#).

Person Filing Notice: Tammy Malone, Board Chairman
Craig County Courthouse
Vinita, OK 74301
918-256-2507

AGENDA

Consider and take Appropriate Action on the Following:

- a) Approval of the minutes of the last Board Meeting [dated October 18th, 2018](#).
- b) Discussion and possible action thereon regarding [new Kingfisher County Board member](#).
- c) Discussion and possible action thereon regarding [financial position of the Plan ending 11-30-2018](#).
- d) Discussion and possible action thereon regarding [annual loan approval](#).
- e) Discussion and possible action thereon regarding [benefit changes, contract renewals and premiums rates for the 2019-2020 Plan Year to include:](#)
 1. [Actuary Study](#)
 2. [BCBS ASA Contract](#)
 3. [Stop-Loss Contract](#)
 4. [Plan Design Changes](#)
 5. [New Health Benefit Plan Options](#)
 6. [Rates](#)
- f) Discussion and possible action thereon regarding [annual renewal for 2019-2020 Plan year](#).
- g) Discussion and possible action thereon regarding [entities leaving the Plan](#).
- h) Discussion and possible action thereon regarding [marketing of the Plan](#).

New Business unforeseen at the time of the posted Agenda.

Adjourn

Posted at _____ o'clock ____ m. on the _____ day of _____, 2019.

Signed: _____

Board Meeting Materials

Materials for this meeting can be accessed online beginning **1/16/2019**, go to:
www.opehw1.com/boardmeetingmaterials.html