



Oklahoma Public Employees Health & Welfare Plan
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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, April 18th, 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 January 24th, 2019.
- b) Discussion and possible action thereon regarding financial position of the Plan ending 2-28-2019.
- c) Discussion and possible action thereon regarding annual Audit ending 6-30-2018.
- d) Discussion and possible action thereon regarding Administrator Contract.
- e) Discussion and possible action thereon regarding approval of new entity joining the Plan.
- f) Discussion and possible action thereon regarding marketing of the Plan.
- g) Discussion and possible action thereon regarding Board change to add two new Board Members.
- h) Discussion and possible action thereon regarding IRS letters regarding 1094-1095 forms.

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 4/12/2019, go to:
www.opehw1.com/boardmeetingmaterials.html