



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, October 24th, 2019 at 10:00 am, [at the A.C.C.O. Building, 429 NE 50<sup>th</sup>, 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 August 15<sup>th</sup>, 2019.](#)
- b) Discussion and possible action thereon regarding [financial position of the Plan ending 8-31-2019.](#)
- c) Discussion and possible action thereon regarding [Group Administration of Eligibility.](#)
- d) Discussion and possible action thereon regarding [Express Scripts RX review.](#)
- e) Discussion and possible action thereon regarding [Benefit changes for new plan year 2020-2021.](#)
- f) Discussion and possible action thereon regarding [Marketing review.](#)

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 **10/17/2019**, go to:  
[www.opehw1.com/boardmeetingmaterials.html](http://www.opehw1.com/boardmeetingmaterials.html)