



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, January 16th, 2020 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 24th, 2019.
- b) Discussion and possible action thereon regarding financial position of the Plan ending 11-30-2019.
- c) Discussion and possible action thereon regarding Annual Audit as of 6-30-2019.
- 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 2020-2021 Plan Year to include:
 1. Actuary Study
 2. BCBS ASA Contract
 3. Stop-Loss Contract
 4. Plan Design Changes
 - a. Adding Health Advocacy Solutions (HAS) From BCBS
 - b. Adding Free Select Medical Procedures
 - c. Adding Connect 360 from Express Scripts
 - d. Removal of the CAT/MRI \$100 BVA Call in Penalty
 - e. Change in the definition of Retiree Eligibility
 5. New Dental Plan
 6. Rates
- f) Discussion and possible action thereon regarding Annual Renewal Period (ARP) for 2020-2021 Plan year.
- g) Discussion and possible action thereon regarding entities joining 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 _____, 2020.

Signed: _____

Board Meeting Materials

Materials for this meeting can be accessed online beginning 1/9/2020, go to:
www.opehw1.com/boardmeetingmaterials.html