



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, August 20th, 2020 at 10:00 am. All Trustees of the Board of the Oklahoma Public Employees Health & Welfare Plan shall appear remotely using the following methods to participate:

Join by Computer or WebEx App

Link: <https://rossnaylor.my.webex.com/rossnaylor.my/j.php?MTID=m48f78ee2a8532b749b2f1b4c46abfd7a>

Meeting #: **126 053 6884**

Password: **dZu9kswpR52**

Join by Phone

Call: **415-655-0001**

Meeting #: **126 053 6884**

Password: **39895797**

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 16th, 2020.](#)
- b) Discussion and possible action thereon regarding [financial position of the Plan ending 06-30-2020.](#)
- c) Discussion and possible action thereon regarding [Administrator Contract.](#)
- d) Discussion and possible action thereon regarding [Stop-Loss Contract.](#)
- e) Discussion and possible action thereon regarding [increase in attorney fees.](#)
- f) Discussion and possible action thereon regarding [Annual Renewal Period and new plan year benefits.](#)
- g) Discussion and possible action thereon regarding [Entities joining 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 from **8/13/2020**, go to: www.opehw1.com/boardmeetingmaterials.html