



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 15th, 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=md2533a52f6dea5f6272f3315a6921b20>

Meeting #: **126 656 3177**

Password: **DxddjCDN372**

### Join by **Phone**

Call: **415-655-0001**

Meeting #: **126 656 3177**

Password: **39335236**

### **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 20th, 2020](#).
- b) Discussion and possible action thereon regarding [financial position of the Plan ending 08-30-2020](#).
- c) Discussion and possible action thereon regarding [new benefits review](#).
- d) Discussion and possible action thereon regarding [RX review](#).
- e) Discussion and possible action thereon regarding [new meeting dates for 2021](#).
- f) Discussion and possible action thereon regarding [audit engagement letter, Kevin Duke](#).

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