



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, February 25th, 2021 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=m3f6bbd3355275c8113b11cc2030861a0>

Meeting #: **182 454 6434**

Password: **MPmZvumg254**

Join by Phone

Call: **415-655-0001**

Meeting #: **182 454 6434**

Password: **67698864**

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 15th, 2020](#).
- b) Discussion and possible action thereon regarding [new Board Members approval](#).
- c) Discussion and possible action thereon regarding [financial position of the Plan ending 12-31-2020](#).
- d) Discussion and possible action thereon regarding [plan year audit presented by Kevin Duke](#).
- e) Discussion and possible action thereon regarding [new entities joining the Plan](#).
- f) Discussion and possible action thereon regarding [2021/2022 Plan Year Benefits and Rates](#).
- g) Discussion and possible action thereon regarding [2021/2022 Plan Year ASO & Stop Loss Contracts](#).

New Business unforeseen at the time of the posted Agenda.

Adjourn

Posted at _____ o'clock ___ m. on the _____ day of _____, 2021.

Signed: _____

Board Meeting Materials

Materials for this meeting can be accessed on **02/18/2021**, Go to:
www.opehw1.com/boardmeetingmaterials.html