



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, September 23rd, 2021 10:00 am. All Trustees of the Board of the Oklahoma Public Employees Health & Welfare Plan shall appear at the ACCO Building, 429 NE 50th, OklahomaCity, 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 April 15th, 2021.](#)
- b) Discussion and possible action thereon regarding [Financial Position of the Plan Ending 06/30/2021.](#)
- c) Discussion and possible action thereon regarding [New Entity Joining the Plan.](#)
- d) Discussion and possible action thereon regarding [Savings Opportunities.](#)
- e) Discussion and possible action thereon regarding [Covid-19 Review.](#)
- f) Discussion and possible action thereon regarding [Audit Agreement.](#)
- g) Discussion and possible action thereon regarding [No Surprises Act.](#)
- h) Discussion and possible action thereon regarding [ARP Review.](#)
- i) Discussion and possible action thereon regarding [Meeting Dates for 2022.](#)

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 and Virtual meeting participation details for this meeting can be accessed on **9/14/2021**, Go to:
www.opehw1.com/boardmeetingmaterials.html