



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 20th, 2022 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 November 18th, 2021.
- b) Discussion and possible action thereon regarding financial position of the Plan ending 11-30-2021.
- c) Discussion and possible action thereon regarding 2020/21 Plan Year Audit.
- d) Discussion and possible action thereon regarding 2022/23 Plan Year Actuary Study.
- e) Discussion and possible action thereon regarding 2022/23 Administrative Contract.
- f) Discussion and possible action thereon regarding 2022/23 Plan Year BCBS ASO & Stop Loss Contract.
- g) Discussion and possible action thereon regarding 2022/23 & 2023/24 Plan Year VSP Contract.
- h) Discussion and possible action thereon regarding 2022/23 Plan Year Benefits & Rates.

New Business unforeseen at the time of the posted Agenda.

Adjourn

Posted at _____ o'clock ___ m. on the _____ day of _____, 2022.

Signed: _____

Board Meeting Materials

Materials for this meeting can be accessed online beginning 1/13/2022, go to:
www.opehw1.com/boardmeetingmaterials.html