



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, April 21<sup>st</sup>, 2022, at 10:00 am at the ACCO Building, 420 NE 50<sup>th</sup>, 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 January 20<sup>th</sup>, March 3<sup>rd</sup> & March 10<sup>th</sup>.](#)
- b) Discussion and possible action thereon regarding [financial position of the Plan ending 2/28/22.](#)
- c) Discussion and possible action thereon regarding [Surcharges received to date.](#)
- d) Discussion and possible action thereon regarding [Covid-19 Claims.](#)
- e) Discussion and possible action thereon regarding [Communication to members.](#)
- f) Discussion and possible action thereon regarding [Groups leaving the Plan as of 7/1/22.](#)

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 and Virtual meeting participation details for this meeting can be accessed on **04/14/2022**, Go to:  
[www.opehw1.com/boardmeetingmaterials.html](http://www.opehw1.com/boardmeetingmaterials.html)