

March 3rd, 2022, OPEH&W Board of Review Meeting

ACCO Building, 429 NE 50th Street, Oklahoma City, Oklahoma

Board Members Present:

Mike Bouvier – Washington County
Mike Brittingham - Pushmataha County
Heath Dobrovoly – Kingfisher County
Tammy Malone – Craig County
Jymay McLeod – Roger Mills County
Kristie Moles – Pawnee County
Gary Nielsen – Harper County
Gina Richardson – Cimarron County
CJ Rose – Beaver County
Kathy Ross – Johnston County
Lynn Smith – Ellis County
Mike Sparks – Elk City Schools
Jack Strain – Texas County
Lisa Turpin – Seminole County

Board Members Absent:

Cindy Pratt – Grant County

Guests:

Leasa Furr – City of Bethany
Matt Jacobson – OMAG
Lorie Legere – Garfield County
Marsha Shelton – SWODA
Stephanie Haworth – SWODA
Shelly Snider – Pontotoc County
Tammy Brown – Pontotoc County
Keressa Kerr – Pontotoc County
Noel Hunter – Cherokee County
Kristen Dowell – Washita County
Coby Nelson – Vici Public Schools
Bron Gardner – Cimarron County
Danny Bass – Cimarron County
Gayla Bowman – Ellis County
Jenny Vincent – Ellis County
Alicia Wagnon – Lincoln County
Melanie McFee – Lincoln County
Gene Wallace – ACCO
Dee Jett – ACCO
Dave Slezcicky – City of Kingfisher
Donnie Head – CED 8
Dana McElroy – Plan Administrator
January Gilmore – Plan Administration Office
Jennifer Schnelle – Plan Administration Office
Ross Naylor – Plan Administration Office

Tammy Malone called the meeting to order at 10:00 AM

Agenda Item A – Discussion and possible action thereon regarding a plan wide surcharge.

Tammy Malone discussed the need for a plan wide surcharge and the extreme impact the COVID pandemic has had on the Plan's claims. A surcharge is being requested to raise additional capital to cover the impact. There was group discussion about what amount of surcharge is needed, how and when groups would need to pay the surcharge, and possible changes to the new plan year benefits. All groups are being asked to discuss this matter at their own internal meetings and the Board will meet again Thursday, March 10th to vote on the surcharge and its amount.

No action

Agenda Item B – Discussion and possible action thereon regarding the renewal of Arvest Bank Loan.

The Plan's bank loan through Arvest Bank is up for renewal with a 4% interest rate.

CJ Rose made a motion to approve renewing the Arvest bank loan. Heath Dobrovlny seconded. Mike Bouvier, Mike Brittingham, Tammy Malone, Jymay McLeod, Kristi Moles, Gary Nielsen, Gina Richardson, Kathy Ross, Lynn Smith, Mike Sparks, Jack Strain and Lisa Turpin all voted aye; motion carried.

New Business unforeseen at the time of the posted agenda

None

Lynn Smith made a motion to adjourn. Gina Richardson seconded. Mike Bouvier, Mike Brittingham, Heath Dobrovlny, Tammy Malone, Jymay McLeod, Kristi Moles, Gary Nielsen, CJ Rose, Kathy Ross, Mike Sparks, Jack Strain and Lisa Turpin all voted aye; motion carried.

Secretary/Board of Review

Attested To/ Notary

My Commission Expires

Chairman/Board of Review

Attested To/ Notary

My Commission Expires