



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, November 17th, 2022, at 10:00 am at the ACCO Building, 420 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 October 20th, 2022](#).
- b) Discussion and possible action thereon regarding [new Board Member](#).
- c) Discussion and possible action thereon regarding [financial position of the Plan ending 9/30/2022](#).
- d) Discussion and possible action thereon regarding [outstanding group surcharges](#).
- e) Discussion and possible action thereon regarding [air ambulances](#).
- f) Discussion and possible action thereon regarding [new benefits](#).

New Business unforeseen at the time of the posted Agenda.

Next Board Meeting – January 26th, 2023.

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 **11/10/2022**, Go to: www.opehw1.com/boardmeetingmaterials.html