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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 26th, 2023, 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 November 17th, 2022.](#)
- b) Discussion and possible action thereon regarding [New Board Member.](#)
- c) Discussion and possible action thereon regarding [Election of Board Officers.](#)
- d) Discussion and possible action thereon regarding [Financial Position of the Plan Ending 11/30/2022.](#)
- e) Discussion and possible action thereon regarding [New Over 65 Retiree Medical Coverage.](#)
- f) Discussion and possible action thereon regarding [Medical Data Highlights.](#)
- g) Discussion and possible action thereon regarding [RX Data Highlights.](#)
- h) Discussion and possible action thereon regarding [Actuary Study Approval.](#)
- i) Discussion and possible action thereon regarding [BCBS ASA Contract Renewal.](#)
- j) Discussion and possible action thereon regarding [Stop-Loss Renewal.](#)
- k) Discussion and possible action thereon regarding [Benefit Changes & Rate Setting.](#)
- l) Discussion and possible action thereon regarding [Marketing Strategy.](#)
- m) Discussion and possible action thereon regarding [Existing Group Member Presentations.](#)
- n) Executive Session:
 1. Consider and vote upon:
 - a. An executive session of the Board for the purposes of confidential communications with its attorney, as authorized by Title 25, Sections 307B.4 and 307B.7 of the Oklahoma Statutes, concerning proposed settlement of a pending claim.
 - b. A determination by the Board that disclosure to the public of the communications in such executive session will seriously impair the ability of the Board to process such claims in the public interest and further, discussing this matter involves disclosure of protected health information which violates confidentiality requirements of state or federal law.
- o) Discussion and possible action thereon regarding [business which concerns the above-described settlement of claims that is considered during the executive session.](#)

New Business unforeseen at the time of the posted Agenda.

Next Board Meeting – [April 13th, 2023.](#)

Adjourn

Posted at _____ o'clock ____ m. on the _____ day of _____, 2023.

Signed: _____

Board Meeting Materials

Materials and Virtual meeting participation details for this meeting can be accessed on **01/19/23** Go to: www.opehw1.com/boardmeetingmaterials.html