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Oklahoma Public Employees Health & Welfare Plan Regular Board Meeting – Notice & Agenda

Notice

As required by Section 311, Title 25, Oklahoma Statutes, **Notice is hereby given that the Board of Review** will hold a Regular Board Meeting, **Thursday, October 12th, 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

Report, discussion, consideration, amendment, and appropriate action, if any, on the following:

1. Minutes of the 8/10/2023 Regular Board Meeting.
2. Financial Position as of 8/31/2023.
3. An Executive Session of the Board of Trustees, as authorized by Title 25, §307 B.4 of the Oklahoma Statutes, for the purpose of confidential communications concerning the ongoing lawsuit with Woodward County Emergency Medical Service District a/k/a Woodward County EMS ("Woodward EMS"), and with the advice of its attorneys, a determination by the Board of Trustees that disclosure to the public of the communications in such Executive Session will seriously impair the ability of the Board of Trustees to process such claims in the public interest.
4. After return by the Board of Trustees to the public meeting, vote upon any item of business which concerns the above-described and is considered during the Executive Session.
5. An Executive Session of the Board of Trustees, as authorized by Title 25, §307 B.4 of the Oklahoma Statutes, for the purpose of confidential communications concerning the ongoing lawsuit with the Board of County Commissioners of Woods County and/or Woods County ("Woods County"), and with the advice of its attorneys, a determination by the Board of Trustees that disclosure to the public of the communications in such Executive Session will seriously impair the ability of the Board of Trustees to process such claims in the public interest.
6. After return by the Board of Trustees to the public meeting, vote upon any item of business which concerns the above-described and is considered during the Executive Session.

New Business unforeseen at the time of the posted Agenda.

Next Regular Board Meeting – Thursday, January 18th, 2024, at 10:00 am at the ACCO Building, 420 NE 50th, Oklahoma City, OK 73105.

Adjourn

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

Signed: _____