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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, April 11th, 2024**, at 10:00 am at the ACCO Building, 420 NE 50th, Oklahoma City, OK 73105.

Person Filing Notice

Tammy Malone, Board Chairperson
Craig County Courthouse
Vinita, OK 74301
918-256-2507

Remote Participation

By Computer

Link: <https://tinyurl.com/3pw7wfpj>

Meeting #: **2558 511 4650**

Password: **5DYurppEM66**

By Phone

Call: **415-655-0001**

Meeting #: **2558 511 4650**

Password: **53987773**

Remote Participation Guidelines

- Mute your microphone or phone whenever you're not speaking.
- All votes will be conducted by roll call.
- Voting board members leaving the meeting early, **MUST** announce their intention to do so.
- A loss of connection by one or more voting board members will result in the meeting being paused until connection is restored.

Meeting Materials

Materials for this meeting can be accessed on 1 week prior to the meeting by visiting:

www.opehw1.com/boardmeetingmaterials.html

Agenda

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

1. Minutes of the **1/25/2024** Regular Board Meeting.
2. Financial Position as of **2/29/2024**.
3. New Board of Trustees Board Member from Seminole County.
4. Woods County Lawsuit.
5. Audit of 2022/23 Plan Year.
6. Life Contract for 2024/25 & 2025/26 Plan Years.
7. Vision Contract for 2024/25 & 2025/26 Plan Years.
8. Stop Loss Contract for 2024/25 Plan Year.
9. Possible coverage of Non-GLP1 Weight-Loss Medications.
10. IRS 1094/95C XML Files.
11. New Business unforeseen at the time of the posted Agenda.
12. Adjourn.

Next Regular Board Meeting – Thursday, August 8th, 2024, at 10:00 am at the ACCO Building, 420 NE 50th, Oklahoma City, OK 73105.