

## 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, January 23<sup>rd</sup>, 2025**, at 10am at the ACCO Building, 429 NE 50<sup>th</sup> St, Oklahoma City, OK 73105.

#### Person Filing Notice:

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

#### Remote Participation:

» By Device: <https://tinyurl.com/4uw86nda>

Meeting #: **2557 397 4456**

Password: **XtEEAniQ327**

» By Phone: **415 655 0001**

Meeting #: **2557 397 4456**

Password: **98332647**

#### Remote Participation Guidelines:

» Mute your microphone or phone when not speaking.

» All votes will be conducted by roll call.

» Voting board members leaving the meeting early, must announce their intention to do so.

» Loss of connection by one or more voting board members will result in the meeting being paused until connection is restored.

### Meeting Materials

» Visit: [www.opehw1.com/boardmeetingmaterials.html](http://www.opehw1.com/boardmeetingmaterials.html). Materials are available online, one week prior to the meeting.

### Agenda

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

1. Minutes of the **10/10/24** Regular Board Meeting.
2. Minutes of the **11/14/24** Special Board Meeting.
3. New Board Members.
4. An Executive Session of the Board of Trustees, as authorized by Title 25, §§307 B.4 and B.7 of the Oklahoma Statutes, for the purpose of confidential communications concerning a potential claim for reimbursement by the Oklahoma Public Employees Health and Welfare Plan Trust against Amy Crowe, 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 would seriously impair the ability of the Trust to process the potential claim in the public interest and for purposes of discussing the Amy Crowe appeal where disclosure of such information relating to her confidential and protected health information would violate the confidentiality requirements imposed by the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and its Privacy, Security, Breach Notification and Enforcement Rules at 45 C.F.R. Parts 160 and 164.
5. 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.
6. Financial Position as of **12/31/2024**.
7. Investment Position.
8. Investment Policy & Strategy.
9. Investment Accounts - Authorized Individuals.
10. Fiduciary, Dishonesty Policies & Directors E&O Coverage.
11. Legal Counsel Subrogation Instructions.
12. Insure Oklahoma Bill.
13. Woods County Lawsuit.
14. New Groups.
15. Green Imaging.
16. Catapult Health.
17. Mobile App.
18. Ancillary Products & FSA Plan.
19. Free Major Medical Care Benefit.
20. Medical & Dental Network Contract for 2025/26 Plan Year.
21. Administration Contract for 2025/26 Plan Year.
22. Actuary Study for 2025/26 Plan Year.
23. Benefit Changes for 2025/26 Plan Year.
24. Premium Rates for 2025/26 Plan Year.
25. Growth, Education & Retention.
26. ACCO Membership.
27. OSSBA Membership.
28. New Business, unforeseen at the time of this posted Agenda.
29. Adjourn.

### Next Regular Board Meeting

» **10am - Thursday, April 10th, 2025**, ACCO Building, 429 NE 50<sup>th</sup> St, Oklahoma City, OK 73105.

Posted at \_\_\_\_\_ o'clock \_\_\_\_\_ m. on the \_\_\_\_\_ day of \_\_\_\_\_, 2025. Signed: \_\_\_\_\_