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## Oklahoma Public Employees Health & Welfare Plan Special 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 Special Board Meeting, **Wednesday, May 21st, 2025**, at 1:00 pm remotely via a Microsoft Teams Meeting.

### Person Filing Notice

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

### Remote Participation

#### By Computer

Link: <https://tinyurl.com/4pc8437h>

Meeting #: **272 936 619 890 8**

Password: **9hk75Nq6**

### Meeting Materials

There are no meeting materials for this meeting.

### Agenda

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

1. Minutes of the **4/10/2025** Regular Board Meeting.
2. Cash flow strategies.
3. New Business unforeseen at the time of the posted Agenda.
4. Adjourn.

**Next Regular Board Meeting – Thursday, August 7th, 2025**, at 10:00 am at the ACCO Building, 420 NE 50th, Oklahoma City, OK 73105.

Posted at \_\_\_\_\_ o'clock \_\_\_\_m. on the \_\_\_\_\_ day of \_\_\_\_\_, **2025**.

Signed: \_\_\_\_\_