



Oklahoma Public Employees Health & Welfare Plan
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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, August 15th, 2019 at 10:00 am, [at the A.C.C.O. Building, 429 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 April 18th, 2019.](#)
- b) Discussion and possible action thereon regarding [financial position of the Plan ending 6-30-2019.](#)
- c) Discussion and possible action thereon regarding [new Board Member for Harper County.](#)
- d) Discussion and possible action thereon regarding [Express Scripts RX change.](#)
- e) Discussion and possible action thereon regarding [approval of new entity joining the Plan.](#)
- f) Discussion and possible action thereon regarding [marketing of the Plan, ACCO convention.](#)
- g) Discussion and possible action thereon regarding [under 65 Retiree rates.](#)
- h) Discussion and possible action thereon regarding [Audit agreement for 2018-2019 plan year.](#)
- i) Discussion and possible action thereon regarding [2020 meeting dates.](#)

New Business unforeseen at the time of the posted Agenda.

Adjourn

Posted at _____ o'clock ____ m. on the _____ day of _____, 2019.

Signed: _____

Board Meeting Materials

Materials for this meeting can be accessed online beginning **8/07/2019**, go to:
www.opehw1.com/boardmeetingmaterials.html