



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, April 15th, 2021 10:00 am. All Trustees of the Board of the Oklahoma Public Employees Health & Welfare Plan shall appear remotely using the following methods to participate:

Join by Computer or WebEx App

Link: <https://rossnaylor.my.webex.com/rossnaylor.my/j.php?MTID=mbc9263259f00c6a9fab520d95d855a30>
Meeting #: **182 532 3998**
Password: **dgE2922GhkD**

Join by Phone

Call: **415-655-0001**
Meeting #: **182 532 3998**
Password: **34329224**

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 February 25th, 2021](#).
- b) Discussion and possible action thereon regarding [new Treasurer/Secretary Board position](#).
- c) Discussion and possible action thereon regarding [financial position of the Plan ending 02/28/2021](#).
- d) Discussion and possible action thereon regarding [line-of-credit loan approval](#).
- e) Discussion and possible action thereon regarding [2021/2022 Administrator Contract](#).
- f) Discussion and possible action thereon regarding [2021/2022 Life Insurance Contract](#).
- g) Discussion and possible action thereon regarding [Pre-Med Defender Plan Design](#).
- h) Discussion and possible action thereon regarding [new Board Member approval](#).

New Business unforeseen at the time of the posted Agenda.

Adjourn

Posted at _____ o'clock ____ m. on the _____ day of _____, 2021.

Signed: _____

Board Meeting Materials

Materials and Virtual meeting participation details for this meeting can be accessed on **04/7/2021**, Go to: www.opehw1.com/boardmeetingmaterials.html