



Oklahoma Public Employees Health & Welfare Plan
3851 Tuxedo Blvd, Suite C
Bartlesville, OK 74006
Tel: 1-800-468-5744
Fax: 1-918-333-5220
Web Site: www.opehw.com

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, November 18th, 2021 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 September 23, 2021.](#)
- b) Discussion and possible action thereon regarding [financial position of the Plan ending September 30, 2021.](#)
- c) Discussion and possible action thereon regarding [new and current medical benefits.](#)

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 for this meeting can be accessed online beginning **11/11/2021**, go to:
www.opehw1.com/boardmeetingmaterials.html