



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, October 20th, 2022, at 10:00 am at the ACCO Building, 420 NE 50<sup>th</sup>, 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 21st, 2022](#).
- b) Discussion and possible action thereon regarding [new Board Members](#).
- c) Discussion and possible action thereon regarding [financial position of the Plan ending 8/31/2022](#).
- d) Discussion and possible action thereon regarding [new entity joining the Plan](#).
- e) Discussion and possible action thereon regarding [new and updated benefits](#).
- f) Discussion and possible action thereon regarding [meeting dates for 2023](#).

New Business unforeseen at the time of the posted Agenda.

**Next Board Meeting – November 17<sup>th</sup>, 2022.**

Adjourn

Posted at \_\_\_\_\_ o'clock \_\_\_\_ m. on the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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

### Board Meeting Materials

Materials and Virtual meeting participation details for this meeting can be accessed on **10/14/2022**, Go to:  
[www.opehw1.com/boardmeetingmaterials.html](http://www.opehw1.com/boardmeetingmaterials.html)