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## Oklahoma Public Employees Health & Welfare Plan – Amended Agenda

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 13th, 2023, 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 – Amended 4/10/2023.

#### Consider and take Appropriate Action on the Following:

- a) Approval of the minutes of the last Board Meeting [Dated January 26<sup>th</sup>, 2023.](#)
- b) Discussion and possible action thereon regarding [financial position of the plan ending 2/28/2023.](#)
- c) Discussion and possible action thereon regarding [Arvest Loan Approval.](#)
- d) Discussion and possible action thereon regarding [the 2021/2022 plan year audit.](#)
- e) Discussion and possible action thereon regarding [McElroy contract renewal for the 23/24 plan year.](#)
- f) Discussion and possible action thereon regarding [over 65 retiree medical coverage.](#)
- g) Discussion and possible action thereon regarding [IRS pay or play penalty.](#)
- h) [Executive Session:](#)
  1. [Consider and vote upon:](#)
    - a. [Potential litigation in connection with trust special assessment.](#)
- i) Discussion and possible action thereon regarding [potential litigation considered during the executive session.](#)

New Business unforeseen at the time of the posted Agenda.

### Next Board Meeting – August 10<sup>th</sup>, 2023

Adjourn

Posted at \_\_\_\_\_ o'clock \_\_\_\_m. on the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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

### Board Meeting Materials

Materials and Virtual meeting participation details for this meeting can be accessed on **04/06/23** Go to:  
[www.opehw1.com/boardmeetingmaterials.html](http://www.opehw1.com/boardmeetingmaterials.html)