



3851 Tuxedo Blvd, Suite C
Bartlesville, OK 74006
Tel: 1-800-468-5744
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, August 10th, at 10:00 am at the ACCO Building, 420 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 13th & May 11th, 2023.](#)
- b) Discussion and possible action thereon regarding [New Board Member.](#)
- c) Discussion and possible action thereon regarding [Financial position of the plan ending 6/30/2023.](#)
- d) Discussion and possible action thereon regarding [Review of the 2022/2023 plan year.](#)
- e) Discussion and possible action thereon regarding [Proposed meeting dates for 2024.](#)

New Business unforeseen at the time of the posted Agenda.

Next Board Meeting – October 12th, 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 **08/03/23** Go to:
www.opehw1.com/boardmeetingmaterials.html