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Oklahoma Public Employees Health & Welfare Plan Regular Board Meeting – Notice & Agenda

Notice

As required by Section 311, Title 25, Oklahoma Statutes, **Notice is hereby given that the Board of Review** will hold a Regular Board Meeting, **Thursday, January 25th, 2024**, at 10:00 am at the ACCO Building, 420 NE 50th, Oklahoma City, OK 73105.

Join Remotely by Computer or WebEx App

Link: <https://rossnaylor.my.webex.com/rossnaylor.my/globalcallin.php?MTID=m26cb83711f2a9062663b024d7f218784>

Meeting # (Access Code): **2557 910 3237**

Password: **QpSHZcGc796**

Join Remotely Phone

Call: **415-655-0001** Meeting # (Access Code): **2557 910 3237**

Password: **77749242**

Person Filing Notice

Tammy Malone, Board Chairman
Craig County Courthouse
Vinita, OK 74301
918-256-2507

Agenda

Report, discussion, consideration, amendment, and appropriate action, if any, on the following:

1. Minutes of the 10/12/2023 Regular Board Meeting.
2. Financial Position as of 11/30/2023.
3. Potential New Group for 3/1/2024 Start.
4. Woods County Lawsuit.
5. Audit of 2022/23 Plan Year.
6. Changes to 2023 Submission of IRS 1095/94c Forms.
7. Claims Data, Trends, Drivers, and Experience.
8. Life Contract for 2024/25 & 2025/26 Plan Years.
9. Vision Contract for 2024/25 & 2025/26 Plan Years.
10. Medical & Dental Network Contract for 2024/25 Plan Year.
11. Stop Loss Contract for 2024/25 Plan Year.
12. Administration Contract for 2024/25 Plan Year.
13. Actuary Study for 2024/25 Plan Year.
14. Benefit Changes for 2024/25 Plan Year.
15. Premium Rates for 2024/25 Plan Year.
16. Member Presentations.
17. Opportunities for Growth.
18. **New Business** unforeseen at the time of the posted Agenda.

Next Regular Board Meeting – Thursday, April 11th, 2024, at 10:00 am at the ACCO Building, 420 NE 50th, Oklahoma City, OK 73105.

Adjourn

Posted at _____ o'clock ____m. on the _____ day of _____, 2024.

Signed: _____