



STATE OF OKLAHOMA
EMPLOYEES BENEFITS COUNCIL

REGULAR COUNCIL MEETING

Tuesday, June 26, 2007, 2:00 p.m.

20th Century Room
Sheraton Oklahoma City Hotel
1 North Broadway
Oklahoma City, Oklahoma 73102

AGENDA

Discussion And Action On The Following Items:

Items to be presented by Mr. Bryce Fair, Chairman

010607 Discussion and possible vote to approve minutes of the
May 22, 2007 regular meeting

Items to be presented by Mr. Dan Melton, Deputy Director, Finance & Accounting

020607 Financial report

030607 Discussion and possible vote to approve the Fiscal Year 2008 budget

Items to be presented by Ms. Colleen Dame, Deputy Director, Benefits & Contracts Administration

040607 Benefits & Contracts Administration report

050607 Possible vote to enter into an Executive Session

A. Proposed Executive Session to:

1. Discuss confidential terms of Plan Year 2008 HMO proposals pursuant to 25 O.S.Supp.2003, §307(B)(7). Terms of the HMO proposals are confidential pursuant to 74 O.S.Supp.2005, §1365 (A)(11) and (13).

B. Possible vote to acknowledge return to Open Session

C. Discussion and possible action regarding matters addressed in Executive Session

060607 Discussion and possible vote to release Dental Request for Proposal for Plan Year 2008 with an option to renew for two successive twelve-month periods

Items to be presented by Mr. Philip Kraft, Acting Executive Director

070607 Acting Executive Director's report

Items to be presented by Mr. Bryce Fair, Chairman

080607 Report of the Chairman

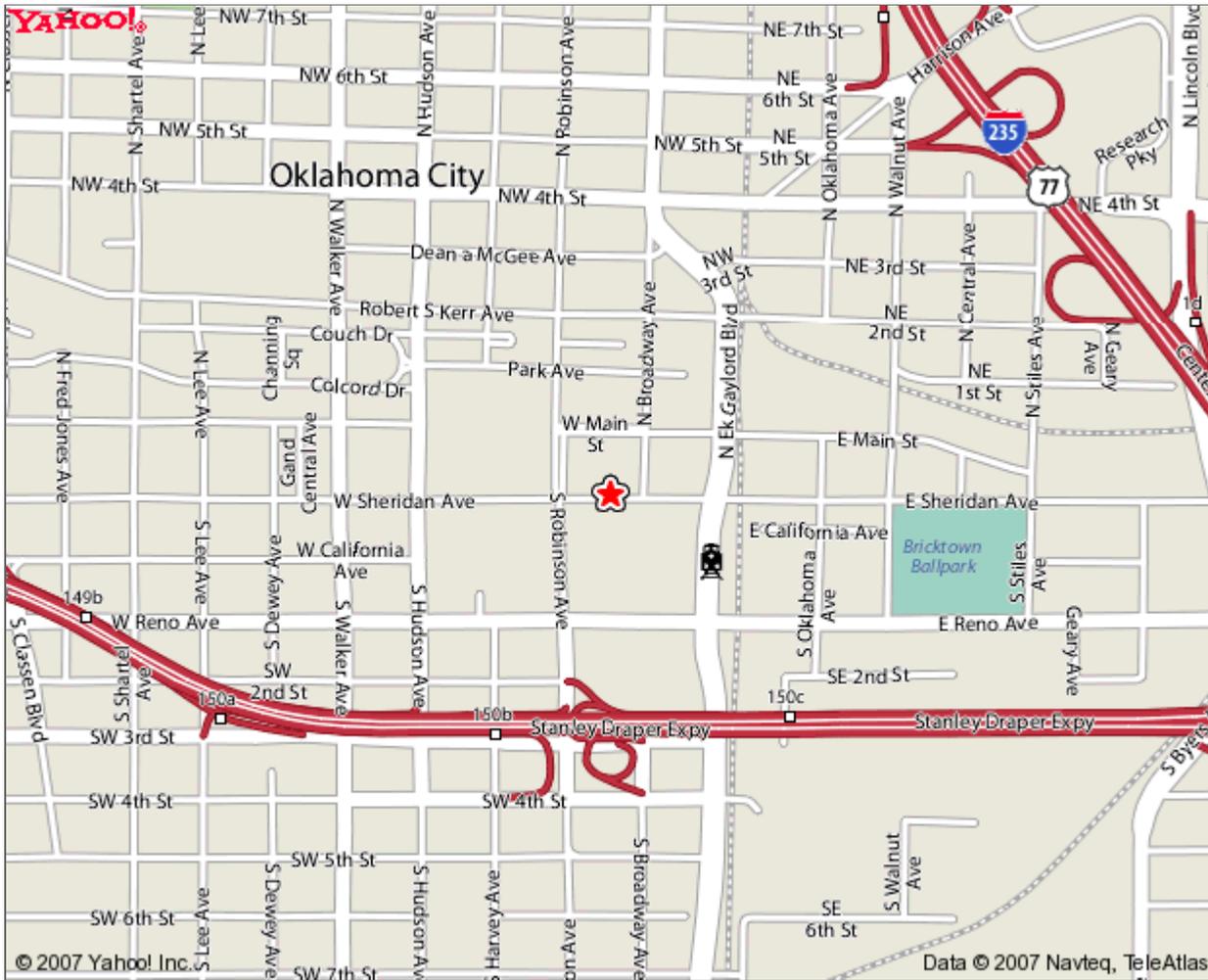
090607 New items of business

100607 Comments from visitors

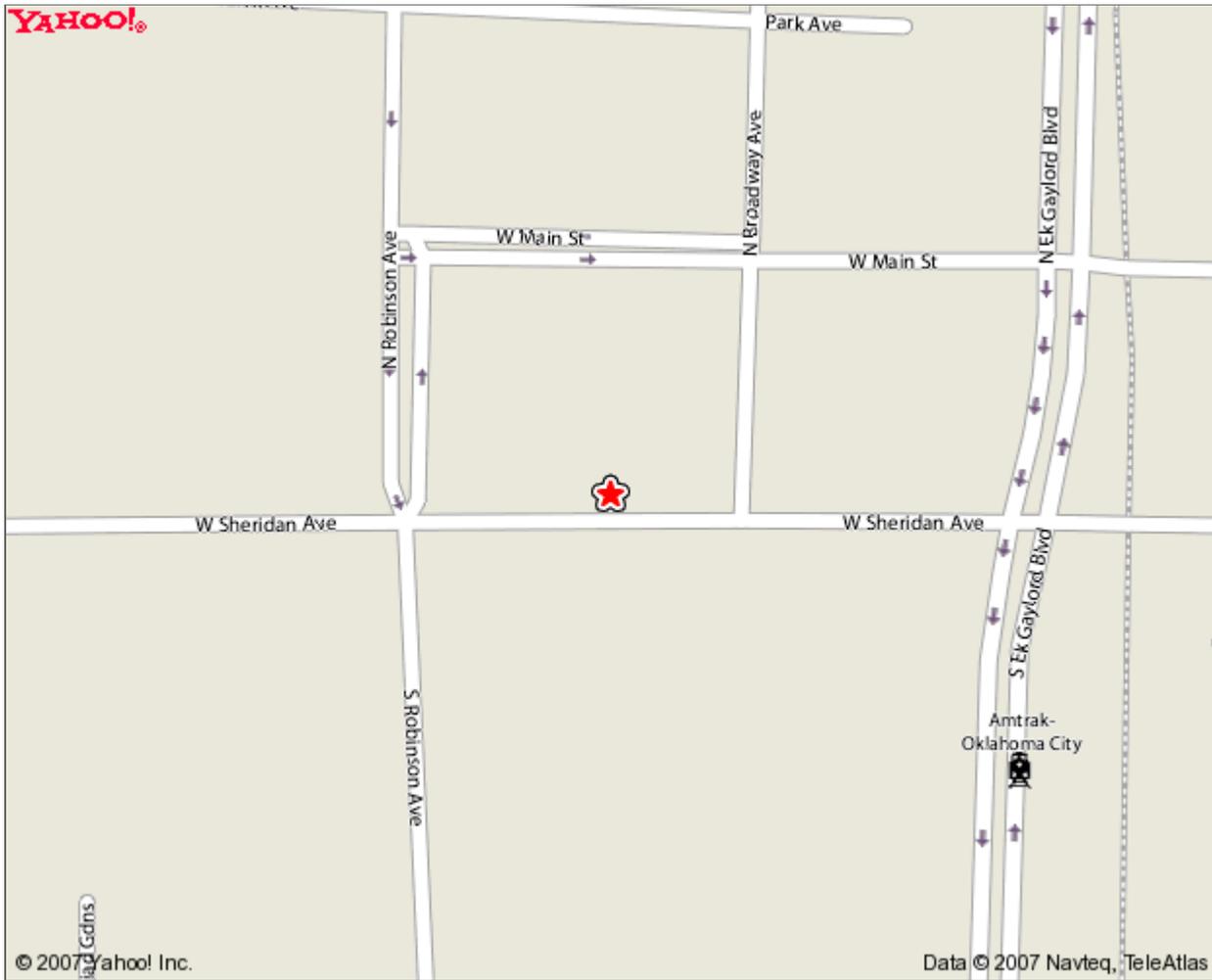
110607 Recognition of Mitch Parsons, Executive Director, Employees Benefits Council

Adjournment

Following the meeting, the members of the Council will attend an employees awards banquet at the Sheraton Oklahoma City Hotel. However, no agency business will be conducted



When using any driving directions or map, it's a good idea to do a reality check and make sure the road still exists, watch out for construction, and follow all traffic safety precautions. This is only to be used as an aid in planning.



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