



**STATE OF OKLAHOMA
EMPLOYEES BENEFITS COUNCIL
SPECIAL COUNCIL MEETING**

Tuesday, August 28, 2007, 1:30 p.m.

Employees Benefits Council Boardroom
First National Center, Suite 1100
120 North Robinson Avenue
Oklahoma City, Oklahoma 73102

AGENDA

Discussion And Action On The Following Items:

Items to be presented by Mr. Bryce Fair, Chairman

010807 Possible vote to enter into an Executive Session

A. Proposed Executive Session to:

1. Conduct interviews and discuss employment matters concerning the position of Executive Director pursuant to 25 O.S.Supp.2003, §307(B)(1).

B. Possible vote to acknowledge return to Open Session

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

Adjournment