



STATE OF OKLAHOMA  
EMPLOYEES BENEFITS COUNCIL

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ANNUAL PLANNING MEETING

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Tuesday, January 22, 2008, 8:30 a.m.

PHF Research Park Conference Center  
Symposium Conference Room  
655 Research Parkway, Suite 100  
Oklahoma City, Oklahoma 73104

AGENDA

*Discussion And Action On The Following Items:*

*Items to be presented by Mr. Bryce Fair, Chairman*

010108 Discussion and possible vote to approve minutes of the  
November 13, 2007 regular meeting

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

020108 Welcome and Meeting Overview

*Items to be presented by Mr. Bill Robinson, Gallagher Benefits Services*

030108 National Health Care Trends

*Break*

*Items to be presented by Ms. Nancy A. Haller, Manager, State Wellness Program*

040108 Wellness Report/OK Health Mentoring Program Update

- OK Health Streamline Project Preview  
Richard Salmon, DDS, MBA, Vice-President, Intervent, USA
- Epidemiology Progress/Timeline
- Human Resource Development Services (HRDS) Class
- Marketing Plan
- Participants' Testimonials

Items to be presented by Employees Benefits Council Staff

050108 Employees Benefits Information

- Enrollment Data
- Migration Data
- Discussion of Benchmark data
- Discussion of Benefit Trends
- Discussion of Benefit Allowance

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

060108 Closing Comments

*Adjournment*

