



STATE OF OKLAHOMA
EMPLOYEES BENEFITS COUNCIL

REGULAR COUNCIL MEETING

Tuesday, February 26, 2008 2:00 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

010208 Discussion and possible vote to approve minutes of the
January 22, 2008 annual planning meeting

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

020208 Financial Report

Items to be presented by Mr. Jimmy Trotter, Manager, Flexible Benefits Administration

030208 Discussion and possible vote to approve Plan Year 2009 Option Period
dates

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

040208 OK Health Wellness program report. Guest appearance by Mr. Karl
Willett, Agency Wellness Coordinator, Department of Corrections

Items to be presented by Mr. Frank Wade, Administrator, Information Services

050208 Information Services report

*Items to be presented by Mr. Craig Cates, Executive Manager, Agency & Regulatory
Affairs*

060208 Agency and Regulatory Affairs report

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

070208 Executive Director's report

Items to be presented by Mr. Bryce Fair, Chairman

080208 Report of the Chairman

090208 New items of business

100208 Comments from visitors

Adjournment

Maps to Employees Benefits Council's (EBC) Office Location:
120 North Robinson Avenue, Suite 1100, OKC, OK 73102



