



STATE OF OKLAHOMA
EMPLOYEES BENEFITS COUNCIL

REGULAR COUNCIL MEETING

Tuesday, June 24, 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

010608 Discussion and possible vote to approve minutes of the
May 27, 2008 regular meeting

Items to be presented by Ms. Cathy Tillman, Manager, Human Resources

020608 Human Resources report

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

030608 Financial report

040608 Discussion and possible vote to approve the Fiscal Year 2009 budget

050608 Discussion and possible vote to approve the Plan Year 2009
administrative fee

060608 Discussion and possible vote to increase the health care flexible spending
account maximum annual election amount for Plan Year 2009

Items to be presented by Mr. Jimmy Trotter, Administrator, Benefits and Contracts

070608 Benefits and Contracts report

080608 Proposed vote to enter into an Executive Session

A. Discuss confidential terms of Plan Year 2009 health, dental, and vision
Proposed Executive Session to:

1. plan proposals pursuant to 25 O.S.Supp.2006, §307(B)(7).
Terms of the 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

090608 Discussion and possible vote to release the HMO Request for Proposal
(RFP) Part II for Plan Year 2009

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

100608 State Wellness program report

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

110608 Information Services report

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

120608 Discuss mass transportation flexible spending accounts; Guest
appearances by:

- Ken LaRue, Manager, Oklahoma Department of Transportation,
Transit Programs Division
- Steve Lalli, Oklahoma Transit Association

130608 Discussion and possible vote to approve emergency administrative rules
for mass transportation flexible spending accounts

140608 Discussion and possible vote to approve emergency administrative rules
to change the definition of “dependent” to comply with House Bill 3112,
signed by Governor Henry June 3, 2008

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

150608 Executive Director’s report

Items to be presented by Mr. Bryce Fair, Chairman

160608 Report of the Chairman

170608 New items of business

Adjournment

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



