



STATE OF OKLAHOMA  
EMPLOYEES BENEFITS COUNCIL

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REGULAR COUNCIL MEETING

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Tuesday, July 22, 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*

010708 Discussion and possible vote to approve minutes of the  
June 24, 2008 regular meeting

020708 Discussion and possible vote to elect officers

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

030708 Human Resources report

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

040708 Financial report

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

050708 Benefits and Contracts report

060708 Possible vote to enter into an Executive Session

A. Proposed Executive Session to:

1. Discuss confidential terms of Plan Year 2009 HMO, and Dental proposals pursuant to 25 O.S.Supp.2003, §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

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

070708 State Wellness program report

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

080708 Information Services report

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

090708 Agency & Regulatory Affairs report

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

100708 Executive Director's report

Items to be presented by Mr. Bryce Fair, Chairman

110708 Report of the Chairman

120708 New items of business

130708 Comments from visitors

*Adjournment*

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



