



STATE OF OKLAHOMA
EMPLOYEES BENEFITS COUNCIL

REGULAR COUNCIL MEETING

Tuesday, November 18, 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

011108 Discussion and possible vote to approve minutes of the
September 26, 2008 special meeting

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

021108 Human Resources report

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

031108 Finance and Accounting report

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

041108 Benefits and Contracts report

Items to be presented by Mr. Brian King, Communications Officer

051108 Marketing and Communications report

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

061108 State Wellness Program report

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

071108 Information Services report

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

081108 Agency & Regulatory Affairs report

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

091108 Executive Director's report

Items to be presented by Mr. Bryce Fair, Chairman

101108 Possible vote to enter into an Executive Session pursuant to 25 O.S. §307 (B)(1) to discuss personnel review, evaluation, and compensation of the Executive Director

111108 Possible vote to return to Open Session

121108 Discussion and possible action regarding matters addressed in Executive Session

131108 Report of the Chairman

141108 New items of business

151108 Comments from visitors

Adjournment

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



