

MITCHELL PARSONS
EXECUTIVE DIRECTOR



BRAD HENRY
GOVERNOR

**STATE OF OKLAHOMA
EMPLOYEES BENEFITS COUNCIL**

REGULAR COUNCIL MEETING

Tuesday, January 24, 2006, 1:00 p.m.

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

AGENDA

Discussion And Action On The Following Items:

1:00 p.m. – 1:10 p.m.

Items to be presented by Mr. Bryce Fair, Chairman

Welcome to Annual Meeting

010106 Discussion and possible vote to approve minutes of the
November 15, 2005 Regular Meeting

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

020106 Discussion and possible vote to revise fiscal year 2006 budget

1:10 p.m. – 1:15 p.m.

*Items to be presented by Mr. Phil Kraft, Deputy Director, Agency & Regulatory Affairs
and Mitch Parsons, Executive Director*

030106 Meeting Overview

1:15 p.m. – 2:00 p.m.

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

040106 National Health Care Trends

2:00 p.m. – 2:15 p.m.

Break

2:15 p.m. – 3:45 p.m.

Items to be presented by Employees Benefits Council Staff:

050106 Employees Benefits Information

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

3:45 p.m. – 4:30 p.m.

Items to be presented by Mr. Phil Kraft, Deputy Director, Agency & Regulatory Affairs

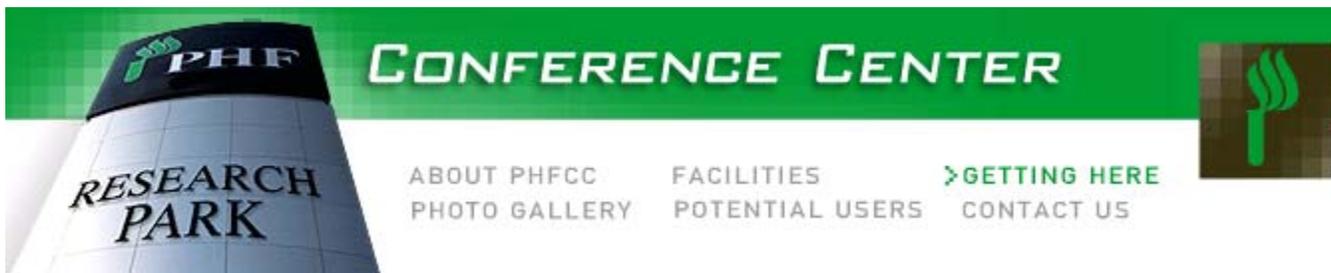
060106 Wellness Report/OK Health Mentoring Project Update

4:30 p.m. – 5:00 p.m.

Items to be presented by Mr. Mitch Parsons, Executive Director

070106 Closing Comments

Adjournment



Getting Here

The PHF Conference Center is just northeast of downtown Oklahoma City, on Research Parkway off of I-235.



From Downtown: From N. Broadway Ave., go to E.K. Gaylord Blvd. and turn left. Go to N.W. 4th St. and turn right. Then left onto Research Pkwy. We're in Building 655, Suite 100.

From The North: Take I-235 south to N. 6th St. exit. Exit on N. 6th St. (exit 1F) toward downtown. Go to Oklahoma Ave. and turn left, then to N.E. 4th St. and turn left. At Research Pkwy, turn left. We're in Building 655, Suite 100.

From The South: Take I-235 north to Harrison Ave. exit. Exit on Harrison (exit 1E) toward downtown. Take Research Pkwy./N.E. 8th St. ramp, go to Research Pkwy. We're in Building 655, Suite 100.

From I-40 Eastbound: Take exit 151A toward Lincoln Blvd. Go to S. Byers Ave. and turn right. Byers becomes S. Lincoln Blvd. From Lincoln, go to N.E. 4th St. and turn left. At Research Pkwy., turn right. We're in Building 655, Suite 100.

From I-40 Westbound: Merge onto I-235 north (exit 126) toward Oklahoma Health Center/State Capitol/ Edmond. Take the Harrison Ave. exit. Exit on Harrison 1E toward downtown. Take Research Pkwy./N.E. 8th St. ramp, go to Research Pkwy. We're in Building 655, Suite 100.

