

MITCHELL PARSONS
EXECUTIVE DIRECTOR



BRAD HENRY
GOVERNOR

**STATE OF OKLAHOMA
EMPLOYEES BENEFITS COUNCIL**

REGULAR COUNCIL MEETING

Tuesday, June 28, 2005, 1:30 p.m.

Employees Benefits Council Boardroom
Park Harvey Center
200 North Harvey, Suite 1200
Oklahoma City, OK 73102

AGENDA

Discussion And Action On The Following Items:

Items to be presented by Mr. Bryce Fair, Chairman

010605 Discussion and possible vote to approve minutes of the
May 24, 2005 Regular Meeting

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

020605 Financial report

030605 Discussion and possible vote to approve Plan Year 2006 Administrative
Fee

040605 Discussion and possible vote to approve Fiscal Year 2006 Budget Work
Program

050605 Discussion and possible vote to approve Changes in the Flexible
Spending Accounts to include:
Increasing the annual election for Health Reimbursements
accounts from \$3,600 to \$4,200 annually
Allowing employees to participate in the 14 & 1/2 month plan year
Adding Debit Cards for both Medical and Dependent Care
participants

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

060605 Discussion and possible vote to approve two separate ITB's for Flexible Spending Account software and a debit card provider

Items to be present by Mr. Frank Wade, Information Services Manager

070605 Discussion and possible vote to Cancel Document Imaging ITB #8150000010

Items to be presented by Mr. Russell Nash, Deputy Director,
Benefits & Contracts Administration

080605 Discussion and possible vote to approve modification to Interagency Agreement with OSEEGIB

090605 Discussion and possible vote to adopt the Basic Plan of Benefits for the Plan Year 2006

100605 Discussion and possible vote to release Part 2 of the HMO RFP #H0011 for the Plan Year 2006

110605 Discussion and possible vote to finalize the Bidder's List for the TRICARE Supplement Plans for the Plan Year 2006

120605 Discussion and possible vote to release the TRICARE Supplement Plan RFP #H0001 for Plan Year 2006

130605 Discussion and possible vote to authorize staff to enter into Best and Final Offer Negotiations with HMO and TRICARE Supplemental Plan Providers.

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

140605 Legislative update

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

150605 Executive Director's report

Items to be presented by Mr. Bryce Fair, Chairman

160605 Report of the Chairman

170605 New items of business

180605 Comments from visitors

Adjournment

Oklahoma City, Oklahoma, United States

