

MITCHELL PARSONS  
EXECUTIVE DIRECTOR



BRAD HENRY  
GOVERNOR

**STATE OF OKLAHOMA  
EMPLOYEES BENEFITS COUNCIL**

**REGULAR COUNCIL MEETING**

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**Tuesday, June 27, 2006, 1:30 p.m.**

First National Bank Building  
120 N. Robinson Avenue, Suite 1100  
Oklahoma City, OK 73102

**AGENDA**

*Discussion And Action On The Following Items:*

*Items to be presented by Mr. Bryce Fair, Chairman*

010606 Discussion and Possible Vote to Approve Minutes of the  
April 20, 2006 Regular Meeting

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

020606 Financial Report

030606 Discussion and Possible Vote to Approve Plan Year 2007 Administrative  
Fee

040606 Discussion and Possible Vote to Approve Budget Work Program

*Items to be presented by Ms. Colleen Dickey, Deputy Director, Benefits & Contracts  
Administration*

050606 Benefits Administration & Contracts Report

060606 Discussion and Possible Vote to Approve Automatic Premium Conversion

070606 Discussion and Possible Vote to Adopt the Basic Plan of Benefits for Plan  
Year 2007

080606 Possible Vote to enter into an Executive Session

- B. Proposed Executive Session pursuant to 25 O.S. 2001, §307(B)(7) to discuss confidential terms of Plan Year 2007 HMO proposals. Terms of the HMO proposals are confidential Pursuant to 74 O.S. 2001, §1365 (A)(11)
- C. Possible vote to acknowledge return to Open Session
- D. Discussion and possible action regarding matters addressed in Executive Session

090606 Discussion and Possible Vote to Authorize Staff to Enter into Best and Final Offer Negotiations with HMO, Dental, and TRICARE Supplemental Care Providers

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

100606 Legislative Report

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

110606 Executive Director's report

Items to be presented by Mr. Bryce Fair, Chairman

120606 Report of the Chairman

130606 New Items of Business

140606 Comments from Visitors

*Adjournment*

