

MITCHELL PARSONS
EXECUTIVE DIRECTOR



BRAD HENRY
GOVERNOR

**STATE OF OKLAHOMA
EMPLOYEES BENEFITS COUNCIL**

REGULAR COUNCIL MEETING

Tuesday, November 15, 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

011105 Discussion and possible vote to approve minutes of the
September 27, 2005 Regular Meeting

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

021105 Financial report

031105 Debit Card Update

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

041105 Discussion and Possible Vote to Cancel the Employees Benefits
Council's purchasing requisition for Department of Central Services,
Central Purchasing Division's Bid Number 850000014 dated 9-27-05

051105 Discussion and Possible Vote to Implement the OKHealth Mentoring
operation in-house

061105 Wellness Report

071105 Affirmative Action Report

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

081105 Benefits & Contracts Report

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

091105 Information Services Report

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

101105 Executive Director's report

Items to be presented by Mr. Bryce Fair, Chairman

111105 Report of the Chairman

121105 New items of business

131105 Comments from visitors

Adjournment

Oklahoma City, Oklahoma, United States

