Shane Pate, Chairman
Frank Stone, Vice-Chairman
Steven Montgomery, Secretary

OKLAHOMA
Employees Group
Insurance Division

Brett Hobbs
Evan McCormick
Jimmy Williams
Mike Rhoads

Oklahoma Employees Insurance and Benefits Board

Oklahoma Employees Insurance and Benefits Board (OEIBB) Meeting

Thursday, November 19, 2026, at 3:00 p.m.

Employees Group Insurance Division (EGID)
OHCA Building Room 1013
4345 N. Lincoln Boulevard – Oklahoma City, OK 73105

A G E N D A

Items to be presented by Mr. Shane Pate, Chairman:

011119 Call to order and roll call

021119 Determination of quorum

Items to be presented by Mr. Steven Montgomery, Secretary:

031119 Discussion and possible vote on approval of the Minutes of the OEIBB Board Meeting held August 6, 2026

041119 Discussion and possible vote on approval of the Minutes of the OEIBB Special Board Meeting held August 13, 2026

051119 Discussion and possible vote of annual election of officers for 2027

Items to be presented by Mr. Jimmy Williams, Chairman, Fiscal and Investments Committee:

061119 Presentation of HealthChoice Financial Information by Ms. Chloe Nettey

071119 HealthChoice investment update by Ms. Haley Rives with ACG

081119 Presentation of second quarter 2026 Total Program and HealthChoice data analytics by Colleen Huber with AON

091119 Discussion and possible vote regarding the Board's Fund Equity Policy (OEIBB – 001)

101119 Discussion and possible vote regarding the Board's Investment Manager Search Policy (OEIBB – 002)

111119 Discussion and possible vote regarding the Board's Master Custodian Search Policy (OEIBB – 003)

121119 Discussion and possible vote regarding the Board's Statement of Investment Policy (OEIBB – 004)

131119 Discussion and possible vote regarding the Statement of Audit Policy (OEIBB – 006)

Items to be presented by Mr. Frank Stone, Chairman, Compliance and Health Plan Strategies Committee:

141119 Discussion and possible vote regarding the Board's Annual Election of Officers Policy (OEIBB – 005)

151119 Discussion and possible vote regarding the Board's Commercial Carrier Contracting Policy (OEIBB – 007)

Items to be presented by Mr. Gary Beebe, EGID Administrator:

161119 Report from the EGID Administrator regarding matters set forth within this agenda; other routine ongoing agency operations; and possible discussions with OEIBB members over matters contained within these reports

Items to be presented by the Chairman:

171119 Report from the Chairman

181119 Discussion and possible vote on the 2027 OEIBB meeting schedule

191119 New Business--Consideration of any matters not known about, or which could not have been reasonably foreseen within twenty-four hours of this meeting. (25 O.S. §311 A.9)

201119 Vote for meeting to adjourn