



Oklahoma Employees Insurance and Benefits Board

Oklahoma Employees Insurance and Benefits Board
(OEIBB) Meeting

Thursday, February 23, 2023 at 10:00 a.m.

Employees Group Insurance Division (EGID) Central Conference Room
Will Rogers Building, 3rd Floor
2401 N. Lincoln Boulevard - Oklahoma City, Oklahoma 73105

A G E N D A

Items to be presented by Mr. Brett Hobbs, Chairman:

- 010223 Call to order and roll call
- 020223 Determination of quorum

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

- 030223 Discussion and possible vote on approval of the Minutes of the OEIBB Board Meeting held November 17, 2022

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

- 040223 Presentation of HealthChoice financial information by Mr. Gary Beebe
- 050223 Presentation of Third Quarter Data Analytics for the Total Program and HealthChoice by Ms. Cristie Labus of Aon
- 060223 HealthChoice investment update by Mr. Kevin Moore of Asset Consulting Group

Items to be presented by Ms. Yasmine Barve, EGID Administrator:

- 070223 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 with these reports

Items to be presented by the Chairman:

- 080223 Report from the Chairman
- 090223 Announcement of 2023 Negotiation Committee board members
- 100223 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)
- 110223 Vote for meeting to adjourn