



OKLAHOMA STATE AND EDUCATION EMPLOYEES GROUP INSURANCE BOARD

ADVISORY COUNCIL MEETING

TUESDAY, JANUARY 11, 2011, AT 1:30 P.M.

**GENE C. HOWARD BOARD ROOM - 5TH FLOOR - LANDMARK TOWERS
3545 N.W. 58, OKLAHOMA CITY, OKLAHOMA**

AGENDA

Items to be presented by Mr. Norman Cooper, Chairman

010111 Annual Election of Officers

Items to be presented by Ms. Jamie McCoy, Secretary

020111 Discussion and vote on approval of the Minutes of the Advisory Council meeting held October 12, 2010

Items to be presented by Ms. Lynne Bajema, Deputy Administrator/Finance

030111 Presentation of financial information

Items to be presented by Mr. Norman Cooper, Chairman

040111 Comments from plan members or providers

Items to be presented by Mr. Gary Goff, Assistant Administrator

050111 Report on Grievance Panel Hearings

Items to be presented by Mr. Bo Reese, Deputy Administrator/Operations

060111 Report on Operations activities

Items to be presented by Mr. Frank Wilson, Administrator

070111 Report from the Administrator

Items to be presented by Mr. Norman Cooper, Chairman

080111 Report from the Chair

090111 New Business

– Adjournment –