



**State of Oklahoma**  
Oklahoma Employees Insurance and Benefits Board

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**Oklahoma Employees Insurance and Benefits Board**  
**(OEIBB) Meeting**

**Thursday, August 11, 2016 at 10:00 a.m.**

**Employees Group Insurance Department (EGID) Board Room 5<sup>th</sup> Floor**  
**3545 N.W. 58<sup>th</sup> Street - Oklahoma City, Oklahoma 73112**

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**A G E N D A**

Items to be presented by Mr. Jimmy Williams, Chairman:

- 010816 Call to order and roll call
- 020816 Determination of quorum

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

- 030816 Discussion and possible vote on approval of the Minutes of the OEIBB Board Meeting held May 19, 2016

Items to be presented by Ms. Diana O'Neal, EGID Deputy Administrator:

- 040816 Presentation of EGID financial information and operations activities

Items to be presented by Mr. Steven Montgomery, Chairman, Fiscal and Investments Committee:

- 050816 Investment update by Asset Consulting Group, Ms. Haley Rives

060816 Presentation of benefits and premium rates for the following plans, effective January 1, 2017, by Ms. Colleen Huber of AON Hewitt:

HealthChoice Health Insurance Plans  
HealthChoice High  
HealthChoice High Alternative  
HealthChoice Focus  
HealthChoice Basic  
HealthChoice Basic Alternative  
HealthChoice High Deductible Health Plan (HDHP)  
HealthChoice Medicare Supplement  
HealthChoice Dental Insurance Plan  
HealthChoice Life Insurance Plan  
HealthChoice Disability Plan

070816 Pharmacy trends update by Dr. Travis Tate, EGID Director of Pharmacy

080816 Chairman Williams calls for discussion and possible vote for OEIBB to recommend to the OMES Executive Director the HealthChoice benefits and rates effective January 1, 2017

Items to be presented by Mr. Jimmy Trotter, Director of the Employees Benefits Department (EBD):

090816 Presentation of HMO Plans and rates effective January 1, 2017

100816 Chairman Williams calls for discussion and possible vote for OEIBB to recommend to the OMES Executive Director the HMO Plans and rates effective January 1, 2017

110816 Presentation of the contracted Dental Plans and rates effective January 1, 2017

120816 Chairman Williams calls for discussion and possible vote for OEIBB to recommend to the OMES Executive Director the Dental Plans and rates effective January 1, 2017

130816 Presentation of Vision Plans and rates effective January 1, 2017, pursuant to Title 74, Section 1374 of the Oklahoma Statutes

140816 Chairman Williams calls for discussion and possible vote for OEIBB to recommend to the OMES Executive Director the Vision Plans and rates effective January 1, 2017

Items to be presented by Ms. Diana O’Neal, EGID Deputy Administrator:

- 150816 Presentation of the Medicare Supplement and Medicare Advantage Prescription Drug Plans and rates effective January 1, 2017
- 160816 Chairman Williams calls for discussion and possible vote for OEIBB to recommend to the OMES Executive Director the Medicare Supplement and Medicare Advantage Prescription Drug Plans and rates effective January 1, 2017

Items to be presented by Mr. Paul King, OMES Privacy Officer/EGID Compliance Officer:

- 170816 Report on EGID compliance activities

Items to be presented by Mr. Frank Wilson, EGID Administrator:

- 180816 Report from the EGID Administrator

Items to be presented by the Chairman:

- 190816 Report from the Chairman
- 200816 New Business
- 210816 Vote for meeting to adjourn