

SPECIAL MEETING OF THE  
OKLAHOMA WORKERS' COMPENSATION  
COMMISSION

Thursday, April 26, 2018  
1:00 p.m.  
Commission Chambers  
1915 N. Stiles Ave.  
Oklahoma City, Oklahoma  
2<sup>nd</sup> Floor  
[www.wcc.ok.gov](http://www.wcc.ok.gov)

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*AGENDA*

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**CALL TO ORDER .....Chairman Liotta**

**ROLL CALL .....Chairman Liotta**

**A. The Commissioners will observe and may participate in the Self-insurance Guaranty Fund Board discussion of the following agenda items, but no action will be taken by the Commission:**

1. Roll call and determination of quorum.
2. Introduction of guests.
3. Discussion and approval of minutes.
4. Report of Chairman, general update and discussion.
5. **Selection of Third Party Administrator**- discussion and possible action to select a Third Party Administrator pursuant to a Request for Proposal to Third Party Administrators by the Office of Management and Enterprise Services to provide services to process workers' compensation claims for the Board as required by law including such services that the Board will provide the Workers' Compensation Commission by contract. Properly submitted proposals will be evaluated, recommendations received, and Third Party Administrators may be interviewed by the Board or a committee.
6. Comments from Visitors.
7. Comments from Board Members.

8. Adjournment

**B. ADJOURNMENT of the Commission.....Chairman Liotta**