JIMMY TROTTER
INTERIM DIRECTOR

MARY FALLIN
GOVERNOR

STATE OF OKLAHOMA
EMPLOYEES BENEFITS COUNCIL

REGULAR COUNCIL MEETING

Tuesday, May 15, 2012, 1:30 p.m.

Employees Benefits Council Boardroom
First National Center, Suite 1100
120 North Robinson Avenue
Oklahoma City, Oklahoma 73102

AGENDA

Discussion and Action on the Following Items:

Items to be presented by Mr. Bryce Fair, Chairman

010512 Discussion and possible vote to approve minutes of the September 27, 2011 regular meeting

Items to be presented by Mr. Jimmy Trotter, Interim Director and Administrator, Benefits and Contracts

020512 Discussion and possible vote to approve the Bidder's List for Health Plans for Plan Year 2013

030512 Discussion and possible vote to adopt the Basic Plan of Benefits for Plan Year 2013

040512 Discussion and possible vote to release Part I of the HMO RFP #H0016 for Plan Year 2013

050512 Discussion and possible vote to authorize staff to enter into best and final offer negotiations with HMO and Dental providers for Plan Year 2013

Items to be presented by Mr. Dan Melton, Deputy Director, Finance and Accounting

060512 Finance and Accounting report

Items to be presented by Mr. Jimmy Trotter, Interim Director and Administrator, Benefits and Contracts

070512 Interim Director's report

Items to be presented by Mr. Bryce Fair, Chairman

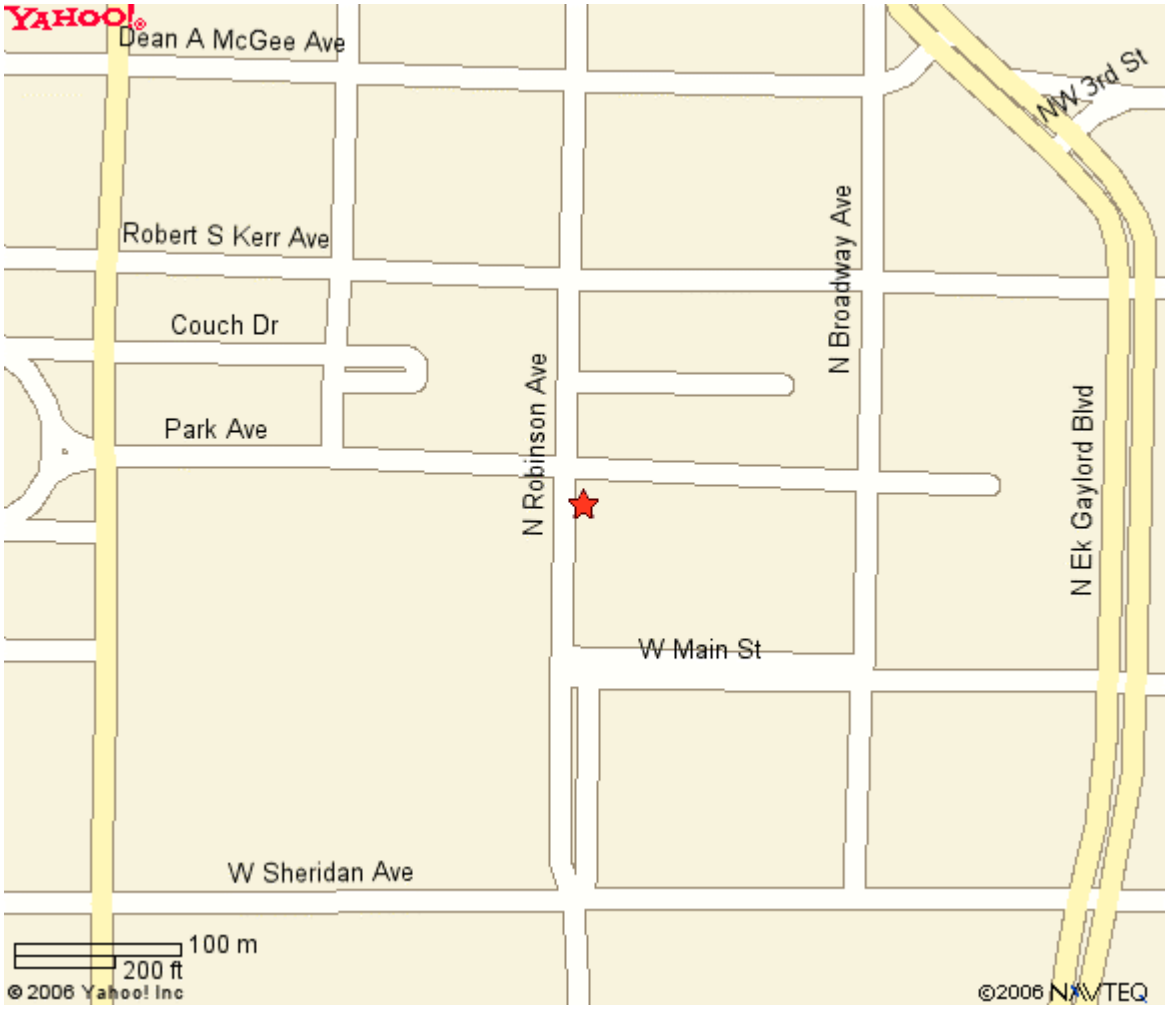
080512 Report of the Chairman

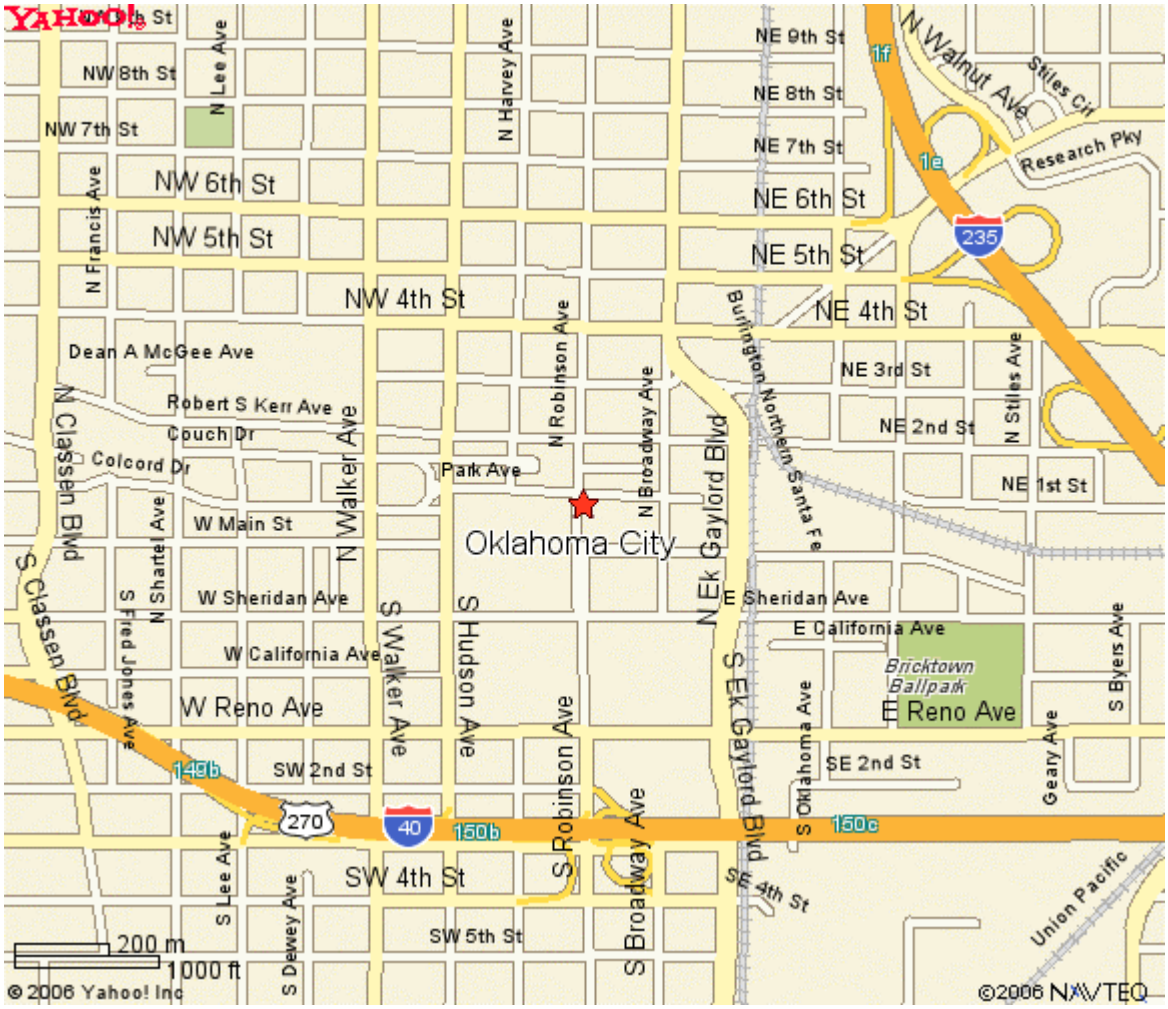
090512 New items of business

100512 Comments from visitors

Adjournment

Maps to Employees Benefits Council's (EBC) Office Location:
120 North Robinson Avenue, Suite 1100, OKC, OK 73102

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Research Pky
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235
N Francis Ave
Dean A McGee Ave
Robert S Kerr Ave
Couch Dr
Colcord Dr
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N Shartel Ave
S Fred Jones Ave
W Main St
N Walker Ave
Park Ave
N Robinson Ave
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Oklahoma City
Burlington Northern Santa Fe
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