

Brett Hobbs, CPA, Chairman  
S. Shane Pate II, Secretary  
Commissioner Glen Mulready/  
Mike Rhoads



Frank Stone, ASA, MAAA,  
Vice-Chairman  
Jimmy Williams, CPA  
Steven M. Montgomery

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

**Thursday, August 15, 2024 at 10:00 a.m.**

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

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**A G E N D A**

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

- 010815 Call to order and roll call
- 020815 Determination of quorum

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

- 030815 Discussion and possible vote on approval of the Minutes of the OEIBB Board Meeting held May 16, 2024

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

- 040815 HealthChoice investment update by Mr. Kevin Moore of Asset Consulting Group
- 050815 Presentation of HealthChoice benefits and premium rates for the following plans, effective January 1, 2025, by Ms. Colleen Huber of AON:

- HealthChoice Health Insurance Plans
  - HealthChoice High
  - HealthChoice High Alternative
  - HealthChoice Basic
  - HealthChoice Basic Alternative
  - HealthChoice High Deductible Health Plan (HDHP)
  - HealthChoice Medicare Supplement
  - HealthChoice Medicare Supplement without Part D
- HealthChoice Dental Insurance Plan
- HealthChoice Life Insurance Plan
- HealthChoice Disability Plan

060815 Chairman Hobbs calls for discussion and possible vote for OEIBB to recommend to the OHCA CEO the HealthChoice benefits and rates effective January 1, 2025

Items to be presented by Ms. Emily Wathan, of Compliance and Commercial Contracting:

070815 Presentation of the proposed HMO, Medicare Supplement Plans and Medicare Advantage Prescription Drug Plans and rates effective January 1, 2025

080815 Chairman Hobbs calls for discussion and possible vote for OEIBB to recommend to the OMES Interim Executive Director the HMO, Medicare Supplement Plans and Medicare Advantage Prescription Drug Plans and rates effective January 1, 2025

090815 Presentation of the proposed Dental Plans and rates effective January 1, 2025

100815 Chairman Hobbs calls for discussion and possible vote for OEIBB to recommend to the OMES Interim Executive Director the Dental Plans and rates effective January 1, 2025

110815 Presentation of the proposed Vision Plans and rates effective January 1, 2025

120815 Chairman Hobbs calls for discussion and possible vote for OEIBB to recommend to the OMES Interim Executive Director the Vision Plans and rates effective January 1, 2025

130815 Presentation of the proposed TRICARE Supplement Plans and rates effective January 1, 2025

140815 Chairman Hobbs calls for discussion and possible vote for OEIBB to recommend to the OMES Interim Executive Director the TRICARE Supplement Plans and rates effective January 1, 2025

Items to be presented by Mr. Gary Beebe, EGID Interim Administrator:

150815 Report from the EGID Interim 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:

160815 Report from the Chairman

170815 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)

180815 Vote for meeting to adjourn