



AGENDA
AMENDED

FOR A SPECIAL MEETING ON WEDNESDAY, AUGUST 19, 2020
OF THE EMPLOYEE BENEFITS COMMITTEE OF CLEVELAND COUNTY
SUITE 200 OF THE COUNTY OFFICE BUILDING 9:00 A. M.
201 SOUTH JONES, NORMAN, OKLAHOMA 73069

This Regular meeting will be conducted in accordance with 25 O.S §306 (C) (Signed and enacted March 18, 2020). The meeting will take place in the Board of County Commissioners Meeting Room and through teleconference. In order to accommodate the public who are observing social distancing, the meeting is also available to the public as a conference call. To join the meeting, please dial (346) 248-7799. The meeting ID is 832 8306 2803 and Password: 828232. Public comment is still available; in order to sign up, please call ahead to (405)366-0200 to be added to the list.

Join Zoom Meeting:

<https://us02web.zoom.us/j/83283062803>

- A. Meeting called to Order.
- B. Quorum call.
- C. **Compliance with the Open Meeting Act.**
- D. Election of Vice-Chairman.
- E. Election of Secretary.
- F. Items of Business:
 - 1. Discussion and possible vote on approval of the Minutes.
 - 2. Discussion, Consideration, and/or Action on overview of the function and operation of the Employee Benefits Committee.
 - 3. Discussion, Consideration, and/or Action to Approve the 2020 Schedule of Meetings for the Employee Benefits Committee.

4. Discussion, Consideration, and/or Action on presentation made by Alison Vinson concerning the Classen Urgent Care and numbers.
 5. Discussion, Consideration, and/or Action on presentation by Robert Swain with American Fidelity Company.
 6. Discussion, Consideration, and/or Action on Dependent Coverage assistance.
- G. Committee Members Discussions regarding Employee Benefits Business.
- H. **Public Comment:** Persons requesting to speak must sign a form at the start of the meeting to speak on any agenda item for no longer than two (2) minutes.
- I. Vote for meeting to adjourn.

Filed and Recorded in the County Clerk's Office:

Date & Time Posted: 8/17/2020 8:06 AM

Posted: August 17, 2020 @ 11:30 AM



Jimmy Ballinger

County Clerk

by Linda Atkins, Deputy