



## AGENDA

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

- 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

*Jimmy Belmond*  
County Clerk  
by *Linda Atkins, Deputy*

