

JIM REYNOLDS County Treasurer Chairman

CLEVELAND COUNTY EMPLOYEE BENEFITS COMMITTEE

TAMMY BELINSON
County Clerk
Secretary to the Committee

ROD CLEVELAND County Commissioner Vice-Chairman NOTICE OF REGULAR MEETING AND AGENDA

BLAKE GREEN County Sheriff Committee Member

CLEVELAND COUNTY OFFICE BUILDING 201 SOUTH JONES, SUITE 200, NORMAN, OKLAHOMA 73069

9:00 A.M., THURSDAY, OCTOBER 01, 2020

This 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 821 7248 9445 and Password: 091011. 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/82172489445

- A. Meeting called to Order.
- B. Quorum call.
- C. Old Business:
 - 1. Discussion, Consideration, and/or Action on presentation by Robert Swain with American Fidelity Company.
 - 2. Discussion, Consideration, and/or Action on Dependent Coverage assistance.

D. Items of Business:

1. Approve, Amend, or Modify the Minutes: of the Regular Meeting of September 3, 2020.

- 2. Approve the 2021 Calendar Year Schedule of Meetings for the Cleveland County Employee Benefits Committee.
- 3. Discussion, Consideration, and/or Action on presentation made by Alison Vinson concerning the Classen Urgent Care and numbers.

E. New Business:

(As per 2001 O.S. 25 § 311.A.9 – "New Business", as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

- F. Committee Members Discussions regarding Employee Benefits Business.
- G. 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.
- H. Adjourn.

Filed and Recorded in the County Clerk's Office:

Date & Time Posted: 9/29/2020 10:00 AM

Deputy County C