

CLEVELAND COUNTY EMPLOYEE BENEFITS COMMITTEE

TAMMY BELINSON
County Clerk
Secretary to the Committee

BLAKE GREEN County Sheriff Committee Member

JIM REYNOLDS County Treasurer Chairman

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

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

9:00 A.M., THURSDAY, NOVEMBER 05, 2020

- A. Meeting called to Order.
- B. Quorum call.
- C. Items of Business:
 - 1. Approve, Amend, or Modify the Minutes: of the Regular Meeting of October 1, 2020.
 - 2. Discussion, Consideration and/or Action on American Fidelity's recap of the completed option period process.
 - 3. **Discussion, Consideration, and/or Action** on presentation made by Alison Vinson concerning the Classen Urgent Care and numbers.
- D. 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.)

E. Committee Members Discussions regarding Employee Benefits Business.

F. 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.

G. Adjourn.

Filed and Recorded in the County Clerk's Office:

Date & Time Posted: 11/02/2020 4:00 PM

Deputy County Clerk