

Shane Pate, Chairman
Frank Stone, Vice-Chairman
Steven Montgomery, Secretary



Brett Hobbs
Jimmy Williams
Mike Rhoads

Oklahoma Employees Insurance and Benefits Board

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

Thursday, May 21, 2026, at 3 p.m.

**Employees Group Insurance Division (EGID)
OHCA Building, Room 1013
4345 N. Lincoln Boulevard, Oklahoma City, OK 73105**

A G E N D A

Items to be presented by Mr. Shane Pate, Chairman:

- 010521 Call to order and roll call
- 020521 Determination of quorum

Items to be presented by Mr. Steven Montgomery, Secretary:

- 030521 Discussion and possible vote on approval of the Minutes of the OEIBB Board Meeting held February 12, 2026

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

- 040521 Presentation of HealthChoice financial information by Ms. Chloe Nettey
- 050521 HealthChoice investment update by Mr. Jason Pulos with ACG
- 060521 Presentation of 2023 Administrative expense review by the Sherlock Company



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Oklahoma City, OK 73105



WEBSITE
Oklahoma.gov/egid



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

070521 Report from the EGID 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:

080521 Report from the Chairman

090521 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)

100521 Vote for meeting to adjourn



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