

Brett Hobbs, Chairman
Frank Stone, Vice-Chairman
Shane Pate, Secretary



Jimmy Williams
Mike Rhoads
Steven Montgomery

Oklahoma Employees Insurance and Benefits Board

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

Thursday, November 20, 2025 at 3:00 p.m.

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

A G E N D A

Items to be presented by Mr. Brett Hobbs, Chairman:

- 011120 Call to order and roll call
- 021120 Determination of quorum

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

- 031120 Discussion and possible vote on approval of the Minutes of the OEIBB Board Meeting held August 12, 2025
- 041120 Discussion and possible vote of annual election of officers for 2026

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

- 051120 Presentation of HealthChoice Financial Information by Mr. Gary Beebe
- 061120 HealthChoice investment update by Ms. Haley Rives with ACG
- 071120 Presentation of second quarter 2025 Total Program and HealthChoice data analytics by Colleen Huber with AON
- 081120 Discussion and possible vote regarding the Board's Fund Equity Policy (OEIBB – 001)



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Oklahoma City, OK 73105



WEBSITE

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PHONE

Office: 405-717-8780

- 091120 Discussion and possible vote regarding the Board's Investment Manager Search Policy (OEIBB – 002)
- 101120 Discussion and possible vote regarding the Board's Master Custodian Search Policy (OEIBB – 003)
- 111120 Discussion and possible vote regarding the Board's Statement of Investment Policy (OEIBB – 004)
- 121120 Discussion and possible vote regarding the Statement of Audit Policy (OEIBB – 006)

Items to be presented by Mr. Frank Stone, Chairman, Compliance and Health Plan Strategies Committee:

- 131120 Discussion and possible vote regarding the Board's Annual Election of Officers Policy (OEIBB – 005)
- 141120 Discussion and possible vote regarding the Board's Commercial Carrier Contracting Policy (OEIBB – 007)

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

- 151120 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 within these reports

Items to be presented by the Chairman:

- 161120 Report from the Chairman
- 171120 Discussion and possible vote on the 2026 OEIBB meeting schedule
- 181120 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)
- 191120 Vote for meeting to adjourn



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