

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, February 12, 2026 at 3:00 p.m.

**Employees Group Insurance Division (EGID)
OHCA Building-Room 1140
4345 N. Lincoln Boulevard - Oklahoma City, Oklahoma 73105**

A G E N D A

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

- 010212 Call to order and roll call
- 020212 Determination of quorum

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

- 030212 Discussion and possible vote on approval of the Minutes of the OEIBB Board Meeting held November 20, 2025

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

- 040212 Presentation of HealthChoice financial information by Ms. Chloe Nettey
- 050212 Presentation of Third Quarter Data Analytics for the Total Program and HealthChoice by Aon
- 060212 HealthChoice investment update by Ms. Haley Rives with ACG

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

- 070212 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



ADDRESS

4345 N. Lincoln Blvd., Ste. 100
Oklahoma City, OK 73105



WEBSITE

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Items to be presented by the Chairman:

- 080212 Report from the Chairman
- 090212 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)
- 100212 Vote for meeting to adjourn



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