

04/18/2023 09:51 AM

**Office of the
City Clerk**

**NOTICE AND AGENDA
FOR SPECIAL MEETING
POST EMPLOYMENT HEALTH PLAN (PEHP)
ADVISORY COMMITTEE
Tuesday, May 16, 2023, 1:00 P.M.
City Hall, One Technology Center, 10 South Conference Room
175 East 2nd Street
Tulsa, Oklahoma**

REGULAR ATTENDEES

Erica Felix-Warwick, Personnel Director; Major Ryan Perkins, Tulsa Police Headquarters Division Manager; Tammy Pitts, Director of Finance; Josh Lamb, Tulsa Fire Department; Cory Crosier, Tulsa Police Department; Brent Goins, Tulsa Fire Department District Chief; and Jack Neely, Mayoral Appointee

INTRODUCTION AND NOTICE TO THE PUBLIC

At this meeting, the Post Employment Health Plan Advisory Committee will consider, discuss, and may act on, adopt, amend, reject, or defer action on any item listed on this Agenda.

CALL TO ORDER & ROLL CALL: Erica Felix-Warwick

APPROVAL OF MINUTES

Approval of minutes from September 21, 2022 – Erica Felix-Warwick

ITEMS FOR DISCUSSION

1. Update from Legal regarding the approval of the MOU for change in funding of PEHP
2. Discussion and possible approval of Pro Account from Nationwide – Angela Buchanan
3. Discussion and possible approval of meeting schedule for 2023 -Erica Felix-Warwick
4. Discussion and update on education to current and future members – Angela Buchanan
 - On accessing the PEHP plan
 - Creation of an informational flyer on how members can obtain reimbursement from their accounts

FUTURE AGENDA ITEMS –

NEW BUSINESS –

ADJOURNMENT –