

November 15, 2019
Minutes
Special Health Plan Review Committee Meeting

A Special Health Plan Review Committee Meeting was held on November 15, 2019 in the 3rd floor conference room, City Hall, 212 SW 9th Street, Lawton, Oklahoma at 9:08am and was presided over by Rusty Whisenhunt, Chairman.

The agenda for the meeting was posted on the bulletin board in City Hall in compliance with the Oklahoma Open Meeting Act.

I. Roll Call

Members Present: Rusty Whisenhunt
Brit Hubbard
Albert Ozuna
John Schwenk
David Raynor

Members Absent: James Churchwell
Bob Bigham
Bruce Kiazarr
Richard Rogalski

Others Present: Dewayne Burk, HR Director
Megan Loftis, Benefits Coordinator, HR
Cindy Griffin, Admin Asst III, HR
Charlotte Brown – Wellness Committee/Alternate
Tiffani Burk - Alternate

II. New Business

- a. Receive presentation of Brokers and make appropriate recommendations.**

The Committee heard from Higginbotham and NFP. Each presentation lasted 45 minutes. The Committee was then given 15 minutes to ask questions at the end of each presentation.

III. Comments/Communication

The Committee discussed off the record the presentations of Higginbotham and NFP.

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The next meeting is scheduled for November 20, 2019 @ 2:00pm, 3rd Floor Conference Room.

IV. Adjournment

Whisenhunt announced adjournment at 12:22pm.