



**CLEVELAND COUNTY
EMPLOYEE BENEFITS COMMITTEE**

JIM REYNOLDS
County Treasurer
Chairman

TAMMY BELINSON
County Clerk
Secretary to the Committee

ROD CLEVELAND
County Commissioner
Vice-Chairman

**NOTICE OF REGULAR MEETING AND
AGENDA**

CHRIS AMASON
County Sheriff
Committee Member

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200, NORMAN,
OKLAHOMA 73069**

9:00 A.M., THURSDAY, FEBRUARY 4, 2021

- A. Meeting called to Order.**
- B. Quorum call.**
- C. Items of Business:**
 - 1. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of December 3, 2020. (Due to lack of quorum the meeting of January 7, 2021 was cancelled.)
 - 2. Discussion, Consideration and/or Action on** NACo Live Healthy Program.
 - 3. Discussion, Consideration, and/or Action** on presentation made by Alison Vinson concerning the Classen Urgent Care and numbers.
 - 4. Discussion, Consideration, and/or Action** on presentation from Robert Swain, American Fidelity.
 - 5. Discussion, Consideration, and/or Action** on presentation from Hussein Torbati concerning Classen Urgent Care.
 - 6. Discussion, Consideration, and/or Action** to make recommendation to the Board of County Commissioners for approval of benefits policy concerning HSA and FSA.
 - 7. Discussion, Consideration, and/or Action** regarding the County counselor.

D. New Business:

(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

E. Committee Members Discussions regarding Employee Benefits Business.

F. **Public Comment:** Persons requesting to speak must sign a form at the start of the meeting to speak on any agenda item for no longer than two (2) minutes.

G. Adjourn.

Filed and Recorded in the County Clerk’s Office:

Date & Time Posted: 02/01/2021 3:00 PM

Lynola Atkins
Deputy County Clerk

