



CLEVELAND COUNTY
EMPLOYEE BENEFITS COMMITTEE

NOTICE OF SPECIAL MEETING AND AGENDA

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

9:00 A.M., THURSDAY, SEPTEMBER 2, 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 June 3, 2021.
 - 2. **Elect Chairman** of Cleveland County Employee Benefits FY2021/2022.
 - 3. **Elect Vice-Chairman** of Cleveland County Employee Benefits FY2021/2022.
 - 4. Approve appointment of Secretary of Employee Benefits Committee FY 2021/2022.
 - 5. **Approve** schedule of Regular Meetings for FY2021.
 - 6. **Approve** schedule of Regular Meetings for FY 2022.
 - 7. **Discussion, Consideration, and/or Action** on presentation made by Alison Vinson concerning the Classen Urgent Care and numbers.
- D. Committee Members Discussions regarding Employee Benefits Business.
- E. **Public Comment:** (Comments from public will be allowed on any item listed in the agenda. Public comment is on a first come/first serve basis and is limited to two (2) minutes per person and a total of ten (10) minutes. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about).
- F. **Adjourn.**

Filed and Recorded in the County Clerk's Office:
Date & Time Posted: 08/31/2021 8:15 AM

Linda Atkins Deputy County Clerk

