## NOTICE AND AGENDA ORDINANCE AND INSURANCE COMMITTEE SPECIAL MEETING THURSDAY, JUNE 3<sup>RD</sup>, 2021 5:00 P.M.

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE ORDINANCE AND INSURANCE COMMITTEE WILL MEET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, AT 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT (918) 825-0888.

## COMMITTEE MEMBERS: \*\*CHOYA SHROPSHIRE, DENNIS NANCE, JIMMY TRAMEL, STEVE SMITH (ALTERNATE)

- 1. Call Meeting to Order.
- 2. Discuss, possibly approve minutes of January 11th, 2021 Special Meeting.
- 3. Discuss, possibly recommend Council action regarding approval of 2021-2022 city group health insurance plan from plans presented.
- 4. Discuss, possibly recommend Council action regarding renewal of city group life, vision and dental insurance.
- 5. Discuss, possibly recommend Council action regarding continued offering of optional voluntary life, short-term disability and long-term disability.
- 6. Discuss, possibly recommend Council action regarding offering a Flexible Spending Account.

Eva Smith

7. Schedule next meeting.

8. Adjourn.

POSTED JUNE 1ST, 2021 BY CITY CLERK EVA SMITH

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