

**NOTICE AND AGENDA
ORDINANCE AND INSURANCE COMMITTEE
SPECIAL MEETING
THURSDAY, JUNE 1ST, 2023
6:00 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: CHRIS GONTHIER, CHOYA SHROPSHIRE, RANDY CHITWOOD, CHARLES TRAMEL

1. Call Meeting to Order.
2. Discussion and possible action regarding nominations for Chairman of Ordinance and Insurance Committee.
3. Discussion and possible action regarding nominations for alternate of Ordinance and Insurance Committee.
4. Discuss, possibly approve minutes of the March 8th, 2023 special meeting.
5. Discussion and possible action regarding update and Modification to ordinance 1-6-2 Compensation. Salaries for elected Police Chief, Mayor, Clerk and Treasurer have been updated to reflect current payroll. This update removes mention of Mayors Position from Cost of Living increases. This does not remove any other position eligibility for Cost of Living Adjustment increases.
6. Discussion and possible action regarding update and Modification to ordinance 1-6-5 Personnel Board. Redesigning the construct of the Personnel Board.
7. Presentation by Brown & Brown regarding city group health insurance plans.
8. Discuss, possibly recommend Council action regarding approval of 2023-2024 city group health insurance plan from plans presented.
9. Discuss, possibly recommend Council action regarding renewal of city dental insurance.
10. Discuss, possibly recommend Council action regarding renewal of vision insurance.
11. Discuss, possibly recommend Council action regarding renewal of city group life and optional voluntary life, short-term disability, and long-term disability insurance.
12. Discuss, possibly recommend Council action regarding using Flexplan Administrators, Inc. for COBRA Administration.
13. Discuss, possibly recommend Council action regarding voluntary option with MASA Medical Transport Solutions.
14. Discuss, possibly recommend Council action regarding voluntary option with Norton LifeLock Benefit Solutions.
15. Schedule next meeting.
16. Adjourn.