

**NOTICE AND AGENDA
ORDINANCE AND INSURANCE COMMITTEE
SPECIAL MEETING
THURSDAY, MAY 14TH, 2020
5:30 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. Discussion and possible action regarding accepting nominations for Ordinance and Insurance Committee chairman.
3. Discuss, possibly approve minutes of February 13th, 2019 Special Meeting.
4. Discuss, possibly recommend Council action regarding approval of 2020-2021 city group health insurance plan from plans presented.
5. Discuss, possibly recommend Council action regarding renewal of city group life, vision and dental insurance.
6. Discuss, possibly recommend Council action regarding continued offering of optional voluntary life, short-term disability and long-term disability.
7. Discuss, possibly recommend Council action regarding COBRA administration services.
8. Discuss, possibly recommend Council action regarding adoption of Limited English Proficiency Policy for the City of Pryor Creek.
9. Mayor to discuss new Policy and Procedure Manual for the City of Pryor Creek.
10. Schedule next meeting.
11. Adjourn.

POSTED MAY 12TH, 2020 BY CITY CLERK EVA SMITH

Eva Smith

