

PROPOSED AGENDA FOR THE
OEA BOARD OF DIRECTORS
Virtual Meeting
December 5, 2020

Call to order, 9:00 a.m., OEA Headquarters
Roll Call
Approval of Minutes (11/7/2020 Board Meeting and 11/19/2020 Special Board Meeting)
Adoption of Flexible Agenda
President's Report
Vice President's Report
NEA Director's Report
Executive Director's Report
Executive Session (if needed)

ACTION (Cost): **Page**

ACTION (Directive):
1. 2021 (Proposed) OEA Legislative Agenda 6-1

ACTION (Policy):
1. Resolution authorizing and ratifying change of service agent for OEA with
Oklahoma Secretary of State 7-1
2. Resolution to change plan administrator for OEA Pension Plan & 401 (k) Plan 7-2
3. Resolution to amend authorization for BancFirst Corporation to manage
OEA Investment accounts 7-3

REPORTS/INFORMATION ITEMS:
1. Committee Reports by Board Liaison (if time permits)
2. Affirmative Action Policy
3. NEA Bylaw 3-1(G) Plan
4. President's/Vice President's Activities Reports
5. Master Calendar

NOTE: OEA Board policy does not allow smoking and use of other tobacco products including e-cigarettes in all OEA meetings. OEA Board policy states that proper cell phone etiquette, including placing cell phones on silent, should be observed during all OEA meetings.

REMINDER: All motions (including amendments) must be in written form and received by the chairperson before discussion takes place. Additionally, any agenda item requiring an expenditure of funds must be received at OEA Headquarters in time to be included with the agenda materials which are mailed one week prior to each Board meeting.