

Oklahoma Higher Education Employees Insurance Group
a/k/a OKHEEI Group

Agenda of Regular Meeting to be held at
Oklahoma State Regents for Higher Education
655 Research Parkway
Oklahoma City, Oklahoma

Thursday, August 2, 2018
10:30am

Video Zoom Sites:

- 1. Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Open Meeting Act.**
 - a. Call meeting to order
 - b. Roll call
 - c. Approval of minutes of 6.13.2018
- 2. Discussion and possible action on Plan Document (Debra Lyon)**
- 3. Discussion and possible action on recommendations for new Medical Plan Designs. Discussion to include rate equivalents and employer contribution strategy. (NFP Representatives)**
- 4. Discussion and possible action on The Standard's standardized proposal recommendation to streamline the voluntary employee and dependent coverages. Grandfathering of current elections will be honored in all cases. (NFP Representatives)**
- 5. Discussion and possible action on HRA money becoming HSA money (NFP Representatives)**
- 6. Discussion on technology for ALL schools. (NFP Representatives)**
- 7. Chair's Report**
- 8. OKHEEI Board Member's Comments and Announcements.**
- 9. New Business**
- 10. Adjournment**