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

Agenda of Special Meeting to be held via Zoom

Thursday, April 2, 2020
10:45 am

Video Zoom Site:
https://zoom.us/j/5264974351

East Central University – Jessica Kilby via Zoom	Northeasern Oklahoma State University – Christy Landsaw via Zoom
Northwestern Oklahoma State University – David Pecha via Zoom	RUSO Board Office – Sheridan McCaffree via Zoom
Southeastern Oklahoma State University – Dennis Westmant via Zoom	Southwestern Oklahoma State University – Brenda Burgess via Zoom
Murrray State College – Justin Cellum via Zoom	Northern Oklahoma College – Anita Simpson via Zoom
Rose State College – Krista Norton via Zoom	Redlands Community College – Jena Marr via Zoom
Western Oklahoma State College – Melissa McMahon via Zoom	Seminole State College – Tony Crouch via Zoom

1. **Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act as amended.**

    a. Call meeting to order

    b. Roll call

    c. Approval of minutes of 2.19.20 Special Meeting

2. **Discussion and Possible Action Regarding The Standard Annual Claims Review** – Sheri Purcello-Burgess – The Standard, Rick Atherton – The Standard

3. **Discussion and Possible Action Regarding OKHEEI 2018 Financial Statements** – Kirk Vanderslice, Hinkle & Company

4. **Discussion and Possible Action Regarding Retiree Administration and HSA/FSA Benefit RFP Responses** - NFP

5. **Discussion and Possible Action Regarding Annual Plan Year Review** – NFP

6. **Discussion and Possible Action Regarding 2021 Plan Renewal Analysis** – NFP

7. **Chair's Report** – Dennis Westman

8. **Coordinator's Report –** Crystal Chavez

9. **OKHEEI Board Member's Comments and Announcements**

10. **Executive Session**
    A.   **Pursuant to 25 § Section 307(B)(1) to discuss the following:**

        I.   **Discuss the employment including compensation of the OKHEEI Benefits Coordinator.**

11. **Reconvene In Public Session**
    A.   **Consideration and possible action to implement matters discussed in Executive Session.**

12. **Adjournment**