

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

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

Thursday May 5, 2016
10:00 a.m.

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 01.07.16 OKHEEI Board Meeting
2. Presentation of 2015/2016 YTD Benefits by Marvin Bontrager from Blue Cross Blue Shield of Oklahoma. Review and discussion of claims and renewal rate factors.
3. 2017 Benefit Renewal Presentation by Christina Gomez, Justin Kaipus, and Shailesh Kella from USI SW. Discussion and possible action on benefit renewal options for the 2017 plan year including medical insurance, dental insurance, and ancillary benefits. Possible action on consolidated contribution strategy or other alternatives among OKHEEI group.
4. Discuss the effects of The Notice of Proposed Rulemaking (NPRM) in regard to OTRS. Specifically, classified and non-classified employees vs. exempt and non-exempt employees.
5. Discussion and possible action on Dennis Westman's new consulting role with Southeastern Oklahoma State University to provide services at the Vice President level. Discuss and determine how the new role will affect which school he votes on behalf of now that Murray State College and Southeastern Oklahoma State University have this agreement.
6. Chair's Report
7. OKHEEI Board Member's Comments and Announcements
8. New Business
 - A. Consideration of any matters not known about or which could not have been reasonably foreseen prior to the posting of the agenda.
9. Adjournment