

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

**Agenda of Regular Meeting to be held at**  
Rose State College Professional Training Center  
1720 Hudiburg Dr, Rm 109  
Midwest City, Oklahoma 73110

**Thursday, October 4, 2018**  
**10:45am**

Video Zoom Site:

**East Central University**  
Administration Building, Room 163  
1100 E 14<sup>th</sup> St  
Ada, OK 74820  
(580) 559-5791  
Attendees: Jessica Kilby, Ty Anderson

- 1. Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act.**
  - a. Call meeting to order
  - b. Roll call
  - c. Approval of minutes of 8.2.2018
- 2. Discussion and possible action on NFP report (NFP Representatives)**
  - a. **Well-Being Programs for 2019 Status Update**
  - b. **Technology Implementation and Open Enrollment Update**
- 3. Discussion and possible action on 2019 BCBS ASA Documents (NFP Representatives)**
- 4. Discussion and possible action on HDHP HSA Health Assessment Credit (NFP Representatives)**
- 5. Discussion and possible action on 2019 Wrap Document Retiree Eligibility Guidelines (NFP Representatives)**
- 6. Discussion and possible action on AFA FSA Transition to Chard-Snyder (NFP Representatives)**
- 7. Discussion and possible action on 2019 Stop Loss Policy Renewal (NFP Representatives)**

8. **Discussion and possible action regarding revisiting OKHEEI Trust creation** (Dennis Westman)
9. **Discussion and possible action of member school contribution strategies** (Dennis Westman)
10. **Discussion and possible action regarding change of November 1<sup>st</sup> Meeting due to Campus Safety Meeting conflict with State Regent's meeting.** (Dennis Westman)
11. **Discussion and possible action regarding 2019 meeting dates** (Dennis Westman)
12. **HFA Presentation** (Alliant National Benefits, Brad Williams)
13. **Chair's Report** (Dennis Westman)
14. **OKHEEI Board Member's Comments and Announcements**
15. **New Business**
16. **Adjournment**