

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

Minutes of Special Meeting to be held at
Oklahoma State Regents for Higher Education
Regents Conference Room
655 Research Parkway
Oklahoma City, OK 73104

Wednesday, November 6, 2019
2:30 pm

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

The OKHEEI Group Board of Trustees met in Special Meeting at 2:34 p.m., November 6, 2019, at Oklahoma State Regents for Higher Education, Regents Conference Room, 655 Research Parkway, Oklahoma City, OK 73104. Notice of the special meeting had been properly filed with the Secretary of State on October 15, 2019, and a copy of the Agenda posted by 2:30 p.m. on November 5, 2019, in compliance with the Oklahoma Open Meeting Act.

a. Call meeting to order

Dennis Westman (SEOSU) called the meeting to order at 2:34 p.m.

b. Attendance

The following Trustees of the OKHEEI Board of Trustees were present:

Jessica Kilby, East Central University
Justin Cellum, Murray State College
Christy Landsaw, Northeastern Oklahoma State University
Anita Simpson, Northern Oklahoma College
David Pecha, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Krista M. Norton, Rose State College
Sheridan McCaffree, RUSO Administration Offices
Tony Crouch, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Brenda Burgess, Southwestern Oklahoma State University
Melissa McMahon, Western Oklahoma State College

The following Trustees were absent:

None

The following guests were present:

Debra Lyon, RUSO Administration Offices
Kim Andrade, Redlands Community College
Katricia G. Pierson, East Central University
Lana Reynolds, Seminole State College
Joy McDaniel, Murray State College
Kent Lashley, Rose State College
David Spence, NFP

Carrie Cox, NFP
Cheryl Evans, Northern Oklahoma College
Jack Bryant, Redlands Community College
Chad Wiginton, Western Oklahoma State College
David Misak, Southwestern Oklahoma State University
Ty Anderson, East Central University
Bryon K. Clark, Southeastern Oklahoma State University
Steve Turner, Northeastern State University
Janet Cunningham, Northwestern Oklahoma State University
Jeanie Webb, Rose State College
Courtney Jones, Seminole State College
April Nelson, Western Oklahoma State College
Debbie Maness, Southeastern Oklahoma State University
Marjorie Robertson, Southeastern Oklahoma State University
Shannon Cranford, Northern Oklahoma College
Randy Beutler, Southwestern Oklahoma State University

2. Discussion and Possible Action Regarding Strategic Review and Presentation by NFP

Jack Bryant, President of Redlands Community College, provided an overview of the purpose of the meeting which was to provide an update to OKHEEI member presidents regarding the current status, priorities and performance of the OKHEEI Group. Joy McDaniel, President of Murray State College provided a brief history of the Group since its inception. The primary goal of the Group was to stabilize the cost of benefits for member employees, improve portability for retirees, and allow access to centers of excellence in care for beneficiaries.

David Spence with NFP discussed the current make up of OKHEEI Group members, specifically average enrollment including subscribers and dependents, current member contribution strategies, and the advantages afforded to each member as a member of the larger group.

Potential cost saving and expense distribution alternatives presented by NFP:

- Basing member allocation on institution specific plan enrollment rather than employee count.
- Transition to a single trust from separate 790 accounts.
- Introduction of wellness and health management programs.
- Audit and assessment of The Zero Card services and costs.

3. Chair's Report

No report presented.

4. OKHEEI Board Member's Comments and Announcements

None presented.

5. Adjournment

Jena Marr, (RCC) made a motion to adjourn, seconded by Jessica Kilby (ECU).

Voting for the motion:

Jessica Kilby, East Central University
Justin Cellum, Murray State College
Christy Landsaw, Northeastern Oklahoma State University
Anita Simpson, Northern Oklahoma College
David Pecha, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Krista M. Norton, Rose State College
Sheridan McCaffree, RUSO Administration Offices
Tony Crouch, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Brenda Burgess, Southwestern Oklahoma State University
Melissa McMahon, Western Oklahoma State College

Voting against the motion: None

Abstaining: None

Motion carried.

Dennis Westman (SEOSU) adjourned the meeting at 4:14 p.m. on November 6, 2019.