

Oklahoma Higher Education Employee Interlocal Group

a/k/a OKHEEI Group

Agenda of Regular Meeting to be held at

State Regents
655 Research Parkway
Oklahoma City, Oklahoma

Video Conferencing Sites:

East Central University

Science Hall, Room 309
1100 E 14th St
Ada, OK 74820
(580) 559-5791
Attendees: Jessica Kilby

Northern Oklahoma College

Vineyard Library, Room 106F
1220 E Grand Ave
Tonkawa, OK 74653
(580) 628-6205
Attendees: Anita Simpson

Northeastern State University

Room 109
600 N Grand Ave
Tahlequah, OK 74464
(918) 444-2192
Attendees: Christy Landsaw

Northwestern OK State University

Herod Hall, Regents Conference Room
709 Oklahoma Blvd
Alva, OK 73717
(580) 327-8528
Attendees: Dr. David Pecha

Western Oklahoma State College

Business Office, Room A36D
2801 N Main
Altus, OK 73521
(580) 477-7896
Attendees: Tricia Latham

Friday, December 8, 2017

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 11.02.17 OKHEEI Regular Board Meeting
2. Discussion and possible action of 2019 benefit plan goals and objectives. Rachel Kanady (NFP)
3. Discussion and possible action on DRAFT Plan Document. Debra Lyon (RUSO), Whitney Popchoke (OKHEEI)
4. Benefit Coordinator's Report
5. Chair's Report
6. OKHEEI Board Member's Comments and Announcements

7. 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.

8. Adjournment