

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

Agenda of Special Meeting to be held at

Rose State College
Professional Training Center
1720 Hudiburg Dr, Room 114
Midwest City, OK 73110

Thursday, May 2, 2019
10:45am

Video Zoom Site:

<https://zoom.us/j/863804186>

Northern Oklahoma College

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

Attendees: Designee: Shannon Cranford

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 4.11.19 Regular Meeting
2. **Discussion and possible action regarding 2020 recommended rates per actuarial review – NFP**
3. **Discussion and possible action regarding 2020 contribution strategy recommendations – NFP**
4. **Discussion and possible action regarding 2020 open enrollment dates – Crystal Chavez**
5. **Discussion and possible action regarding Chard Snyder Review, Update & Next Steps – Crystal Chavez**
6. **Chair's Report - Dennis Westman**
7. **OKHEEI Board Member's Comments and Announcements**
8. **New Business**

9. Adjournment