

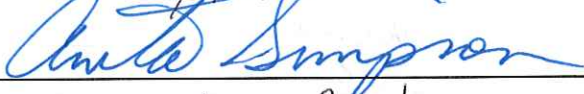
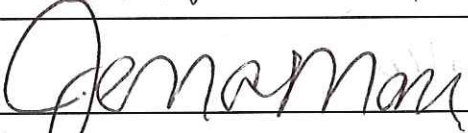



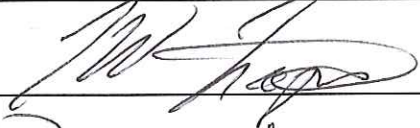


Oklahoma Higher Education Employees Insurance group
a/k/a OKHEEI Group
Attendance at Special Meeting
Oklahoma City, Oklahoma

July 22, 2016
10:00 am

Board Members

| Institution | Representative (Printed) |
|--|--|
| East Central University | itv - Lynn Lofton |
| Murray State College |  |
| Northeastern State University |  |
| Northern Oklahoma College |  |
| Northwestern State University | David Pecha |
| Redlands Community College |  |
| Rose State College | Krista Norton |
| RUSO Administrative Offices |  |
| Seminole State College |  |
| Southeastern Oklahoma State University |  |
| Southwestern Oklahoma State University |  |
| University of Central Oklahoma | Patti Newbold |
| Western Oklahoma State College | itv - April Nelson |

Oklahoma Higher Education Employees Insurance group
 a/k/a OKHEEI Group
 Attendance at Special Meeting
 Oklahoma City, Oklahoma

July 22, 2016
 10:00 am

Guests

| Company | Printed Name |
|-------------|------------------|
| OKHEEI/RUSO | Ninitney Popchok |
| USI | Shailesh Kella |
| USI | Justin Karpus |
| NGM | Christy Landsaw |
| USA | Sonia Dymest |
| SWOSU | Mendez Banger |
| SSC | Courtney J. |
| UCO | Di'ane Feinberg |
| UCO | Justine Mankin |
| UCO | Scott DeBoard |
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