

Oklahoma Higher Education Employee Interlocal Group

a/k/a OKHEEI Group

Agenda of Regular Meeting to be held at
Oklahoma State Regents for Higher Education
655 Research Parkway
Oklahoma City, Oklahoma 73104

June 13, 2018
10:30 a.m.

- 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. Attendance**
 - c. Approval of minutes of May 3, 2018, OKHEEI General Board Meeting:**
- 2. Informational announcement: UCO has requested permission from the Regional University System of Oklahoma Board of Regents to withdraw from OKHEEI effective September 1, 2018, for calendar year 2019 benefits.**
- 3. Discussion and possible action on 2018 BCBS Plan Document.**
- 4. Received update from Zero Card representatives regarding Zero Card usage.**
- 5. Discussion and possible action on retaining Zero Card Services.**
- 6. Discussion and possible action on recommendation for Technology Platform, Worksite Benefits and Administrative Services.**
- 7. Discussion and possible action on 2019 Retiree Billing, Spending Accounts, Cobra, and HSA vendor, rates and coverage.**
- 8. Discussion and possible action on election of 2018-2019 officers.**
- 9. Chair's Report.**
- 10. OKHEEI Board Member's Comments and Announcements.**
- 11. New Business.**
- 12. Adjournment**