

Oklahoma Higher Education Employees Insurance 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:

Southeastern OK State University
SE President's Conference Room
Admin Building, Room 311
425 W University Blvd
Durant, OK 74701
(580) 745-2523

Attendees: Marjorie Robertson, Dorothy Owens, Debbie Maness, Jennifer Moore, Misty Treas

Thursday, August 4, 2016
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 07.22.16 OKHEEI Board Special Meeting
2. Value-Added Services Vendor Presentations
 - a. Compass
 - b. ZeroCard
 - c. Medencentives
 - d. BCBSOK
 - e. Naturally Slim
3. 2017 Benefit Renewal Update Presentation by Justin Kaipus, Lane Parrish, and Shailesh Kella from USI SW.
 - a. Discussion and possible action on Value-Added Services
 - b. Discussion and possible action on 2017 Medical Premiums
4. Discussion of open enrollment process and questions.
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