

Oklahoma Higher Education Employee Interlocal Group

a/k/a OKHEEI Group

Minutes of Special Meeting

State Regents

655 Research Parkway

Oklahoma City, Oklahoma

Tuesday, March 13, 2018

10:30 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. Attendance**
 - c. Approval of minutes of March 1, 2018, OKHEEI Regular Board Meeting:**
- 2. Discussion regarding vendor presentations at the April board meeting (NFP)**
- 3. Discussion regarding enrollment and technology**
- 4. Benefit Coordinator's Report**
- 5. Chair's Report**
- 6. OKHEEI Board Member's Comments and Announcements**
- 7. Adjournment**