

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

**Agenda of Regular Meeting
Rose State College
Learning Resource Center Room 230
6420 SE 15th St.
Midwest City, OK 73110**

**Thursday, May 5, 2022
10:30 am**

East Central University – Ty Anderson	Northeastern Oklahoma State University – Christy Landsaw
Northwestern Oklahoma State University – Cheryl Ellis	RUSO Board Office – Debra Lyon
Southeastern Oklahoma State University – Dennis Westman	Southwestern Oklahoma State University – Brenda Burgess
Murray State College – Justin Cellum	Northern Oklahoma College - Shannon Cranford
Rose State College – Krista Norton	Redlands Community College – Jena Marr
Seminole State College – Holly Wilson Byrd	

- 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 4/26/2022 Special Meeting

- 2. Presentation from Employees Group Insurance Division of the Oklahoma Office of Management & Enterprise Services – Lori Whittern.**

- 3. Discussion and possible action regarding 2023 dental carrier proposals – Carrie Cox, NFP.**

- 4. Discussion and possible action regarding authorization for the accounting office at Southwestern Oklahoma State University to conduct financial transactions, including through the OKHEEI Trust, on behalf of OKHEEI – Brenda Burgess and Debra Lyon.**

- 5. Election of Secretary for OKHEEI Board.**

- 6. Chair Report – Justin Cellum, OKHEEI Vice Chair**

- 7. OKHEEI Board Member’s Comments and Announcements**

- 8. New Business**

- 9. Adjournment**