

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

Thursday January 7, 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 12.04.15 OKHEEI Board Meeting
2. EXECUTIVE SESSION. Action to convene in Executive Session, if desired, pursuant to 25 O. S. §307 (B) (1) to discuss employment of an OKHEEI Benefits Coordinator.
3. Reconvene in Public Session, if needed, for consideration and possible action to implement matters discussed in Executive Session.
4. Discussion and possible action to employ an OKHEEI Benefits Coordinator.
5. Discussion and possible action on UCO request for compensation of up to \$500 per month since the resignation of OKHEEI Benefits Coordinator July 29, 2015, until the position is filled, for compensation of UCO staff covering duties.
6. Consultant's Report
7. Chair's Report
8. Trustee's Comments and Announcements
9. New Business

Consideration of any matters not known about or which could not have been reasonably foreseen prior to the posting of the agenda.
10. Adjournment