

Oklahoma Higher Education Employees Insurance Group
a/k/a OKHEEI Group
Minutes
655 Research Parkway
Oklahoma City, Oklahoma

October 1, 2015
10:00 a.m.

1. Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Open Meeting Act.

The OKHEEI Group Board of Trustees met in regular session at 10:00 a.m., October 1, 2015, at State Regents, 655 Research Parkway, Oklahoma City, Oklahoma. Notice of the meeting had been properly filed with the Secretary of State by December 15, 2014 and a copy of the Agenda posted by 10:00 a.m., September 30, 2015 in compliance with the Open Meeting Act.

a. Call meeting to order

Chairperson Jessica A. Boles called the meeting to order at 10:40 a.m.

b. Attendance

The following OKHEEI Board of Trustees were present:

Jessica Boles, East Central University
Aaron Christopher, Northeastern State University
Anita Simpson, Northern Oklahoma College
David Pecha, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Kent Lashley, Rose State College by Krista Norton
Katherine Benton, Seminole State College
Tom Fagan, Southwestern Oklahoma State University by Marjorie Robertson
Don Chrusciel, University of Central Oklahoma
Tricia Latham, Western State College
Dennis Westman, Murray State College
Sheridan McCaffree, RUSO Administrative Offices by Charlie Babb

The following OKHEEI Board of Trustees were present via ITV:

Ross Walkup, Southeastern Oklahoma State University

The following Trustees were absent:

The following guests were present:

Diane Feinberg, University of Central Oklahoma

The following guests were present via ITV:

Marjorie Robertson, Southeastern Oklahoma State University
Kay Lynn Roberts, Southeastern Oklahoma State University
Debbie Maness, Southeastern Oklahoma State University
Dorothy Owens, Southeastern Oklahoma State University

c. Minutes of 9.04.15 OKHEEI Board Meeting.

David Pecha (NWOSU) made the motion, seconded by Charlie Babb (RUSO Adm), seconded to approve the minutes of the September 4, 2015.

Voting for the motion:

Jessica Boles, East Central University
Aaron Christopher, Northeastern State University
Anita Simpson, Northern Oklahoma College
David Pecha, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Kent Lashley, Rose State College by Krista Norton
Katherine Benton, Seminole State College
Tom Fagan, Southwestern Oklahoma State University by Marjorie Robertson
Don Chrusciel, University of Central Oklahoma
Tricia Latham, Western State College
Dennis Westman, Murray State College
Sheridan McCaffree, RUSO Administrative Offices by Charlie Babb
Ross Walkup, Southeastern Oklahoma State University

Voting against the motion: None

Abstaining: None

2. Allocation of unused 2015 BCBS Wellness Funds

Jessica Boles (ECU) led a discussion of how the remaining unused BCBS Wellness Funds should be allocated.

Aaron Christopher (NSU) made a motion, seconded by David Pecha (NWOSU) to allocate the remaining funds to institutions by participant percentage excluding Murray State and Southeastern Oklahoma University as they had already received funds. Any remaining funds as of 11/1 would be available to all institutions on a first come first serve basis.

Voting for the motion

Jessica Boles, East Central University
Aaron Christopher, Northeastern State University

Anita Simpson, Northern Oklahoma College
David Pecha, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Kent Lashley, Rose State College by Krista Norton
Katherine Benton, Seminole State College
Tom Fagan, Southwestern Oklahoma State University by Marjorie
Robertson
Don Chrusciel, University of Central Oklahoma
Dennis Westman, Murray State College
Sheridan McCaffree, RUSO Administrative Offices by Charlie Babb
Ross Walkup, Southeastern Oklahoma State University

Voting against the motion

Tricia Latham, Western State College

Abstaining

None

3. Consultant's Report

Kathryn Kwasniak reported the following items:

- UHC confirmed that the OE meetings flyer was mailed out on the evening of 9/29.
- She asked Chris if UHC could mail the materials to all retirees for consistency sake, he confirmed this afternoon that they would; arrival by 10/19.
- They have been holding the one to one calls with schools to confirm their 1/1 decisions, especially as it relates to the subsidy and what plans will be offered. Once all calls are completed, Michelle Branch will prepare a summary for each school to approve that they have recorded your information correctly.
- HealthSmart mentioned that they may need to do some additional programming to accommodate a couple of schools, based on how the subsidy will be allocated per plan choices. This is another reason that she has asked them for written confirmation to each school, prior to making any changes.
- HealthSmart has not mentioned there being any additional costs for programming, mailing of OE materials, etc. While it would not be uncommon for there to be an added cost for their additional services, she has not inquired specifically with them but rather has taken a wait and see approach. OKHEEI agrees with this approach.
- A few schools have not returned the Information Data Collection Tool to Erica Michael. Please do so as quickly as possible. Once all are

received, she will compare and review for next steps. I am expecting that we will have another implementation group call within the next week or so.

- To confirm, the Statement of Health (SOH) is only needed for the buy-up LTD if the employee is electing that option now as a late entrant (is not covered on the buy-up now but wants to enroll in the buy-up now).

4. Chair's Report

Chair Jessica Boles reported that the officers would be interviewing two candidates for the Benefit Coordinator's open position in the afternoon.

5. Trustee's Comments and Announcements

N/A

6. New Business

No new business to discuss

7. Adjournment

Aaron Christopher (NSU) made a motion, seconded by David Pecha (NWOSU) to adjourn the meeting.

Voting for the motion:

Jessica Boles, East Central University
Aaron Christopher, Northeastern State University
Anita Simpson, Northern Oklahoma College
David Pecha, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Kent Lashley, Rose State College by Krista Norton
Katherine Benton, Seminole State College
Tom Fagan, Southwestern Oklahoma State University by Marjorie Robertson
Don Chrusciel, University of Central Oklahoma
Dennis Westman, Murray State College
Sheridan McCaffree, RUSO Administrative Offices by Charlie Babb
Ross Walkup, Southeastern Oklahoma State University

Voting against the motion: None

Abstaining: None

Chair Jessica Boles (ECU) adjourned the meeting at 11:15 a.m.