

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

Agenda of Special Meeting to be held via Zoom

Thursday, June 4, 2020
10:45 am

Video Zoom Site:

<https://zoom.us/j/5264974351>

Phone # - 1 669 900 6833

Toll free - 1 877 853 5257

Meeting ID: 526 497 4351

East Central University – Jessica Kilby via Zoom	Northeastern Oklahoma State University – Christy Landsaw via Zoom
Northwestern Oklahoma State University – David Pecha via Zoom	RUSO Board Office – Sheridan McCaffree via Zoom
Southeastern Oklahoma State University – Dennis Westman via Zoom	Southwestern Oklahoma State University – Brenda Burgess via Zoom
Murray State College – Justin Cellum via Zoom	Northern Oklahoma College – Anita Simpson via Zoom
Rose State College – Krista Norton via Zoom	Redlands Community College – Jena Marr via Zoom
Western Oklahoma State College – Melissa McMahon via Zoom	Seminole State College – Designee Courtney Jones via Zoom

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 5.7.20 Special Meeting
2. **Discussion and Possible Action to Execute Trust Agreement with BOKF, NA – Sheridan McCaffree, RUSO**
3. **Discussion and Possible Action Regarding FSA and Dependent Care Plan Changes Allowed Per Most Recent IRS Notices – Julie Himes, Chard Snyder**
4. **Discussion and Possible Action Regarding Approval of BCBS ASA – Debra Lyon, RUSO**
5. **Chair’s Report – Dennis Westman**
6. **Coordinator’s Report – Crystal Chavez**
7. **OKHEEI Board Member’s Comments and Announcements**
8. **Adjournment**