

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

Agenda of Regular Meeting to be held at
Rose State College
Professional Training Center Rm 114
1720 Hudiburg Drive
Midwest City, Oklahoma

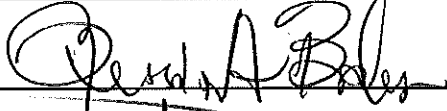






Thursday July 9, 2015
10:00 a.m.

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 5.07.2015 OKHEEI board meeting
 - D. Approval of minutes of 5.18.2015 OKHEEI special board meeting
2. Discussion and possible action on medical benefit design for 2016.
3. Discussion on contribution methods for 2016.
4. Discussion and possible action on dental benefit design for 2016.
5. Discussion and possible action on Post 65 retiree benefits for 2016.
6. Discussion and possible action on Life and LTD for 2016.
7. Discussion and possible action on online enrollment tools.
8. Benefit Coordinator's Report
9. Chair's Report
10. Trustee's Comments and Announcements
11. New Business

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

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Institution	Representative
East Central University	
Murray State College	
Northeastern State University	
Northern Oklahoma College	
Northwestern State University	Jami Cooper
Redlands Community College	Gerald Mann
Rose State College	Krista Newton
RUSO Administrative Offices	
Seminole State College	
Southeastern Oklahoma State University	Ken A. Walker
Southwestern Oklahoma State University	
University of Central Oklahoma	
Western Oklahoma State College	Lynn Lalkem

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Guest Sign in

** PLEASE PRINT **

<u>NAME</u>	<u>REPRESENTING</u>
✓ Misty Deas	Murray
✓ Justi Kapus	USI
✓ Marjorie Robertson	SE
✓ Dorothy Owens	SE
✓ Dawn Truckner	ECU
✓ Willie Linkberg	UCO
✓ Pam Gale	NWOSU
✓ Sue Gordon	ASU
✓ [Signature]	SSC
✓ Kim Andrade	RCC
✓ Shannon Crawford	NOC
✓ Yusa Harper	UCO
✓ Debra Purdum	SWOSU
✓ Kari Roger	SWOSU
✓ Beth Lott	OKHEEI