

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

Minutes of Special Meeting to be held at
Oklahoma State Regents for Higher Education
Regents Conference Room
655 Research Parkway
Oklahoma City, OK 73104

Wednesday, November 6, 2019
2:30 pm

- 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
- 2. Discussion and Possible Action Regarding Strategic Review and Presentation by NFP**
 - a. History, Overview of Structure and Intended Purpose of OKHEEI (Joy McDaniel, Dennis Westman)
 - b. Current Plan Specific Data (NFP)
 1. Enrollment Overview
 2. Allocation and Contribution Strategy Review
 - c. Contribution Strategy Impact (NFP)
 - d. Strategies and Opportunities for Cost Savings and Streamlining (NFP)
 1. The Zero Card effect on the viability of OKHEEI
- 3. Chair's Report**
- 4. OKHEEI Board Member's Comments and Announcements**
- 5. Adjournment**