

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

Agenda of Special Meeting to be held at
Redlands Community College
1300 S Country Club Rd, Room AS-120
El Reno, OK 73036

Thursday, March 14, 2019
10:45am

Video Zoom Site:

<https://redlandsccl.zoom.us/j/877728363>

Northern Oklahoma College

Vineyard Library, Room 106F

1220 E Grand Ave

Tonkawa, OK 74653

(580) 628-6205

Attendees: Designee: Shannon Cranford

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 2.21.19 Special Meeting
2. **Discussion and possible action regarding 2018 and 2019 benefit years claim and coverage analysis – BCBS**
3. **Discussion and possible action regarding current contribution strategy and 790 account funding – Brenda Burgess**
4. **Review and possible action regarding 2018 audit proposal recommendations – Dennis Westman**
5. **Discussion and possible action regarding House Bill 2632 and Senate Bill 0841 – Crystal Chavez**
6. **Discussion and possible action regarding appointment of subcommittee for policy development – Crystal Chavez**
7. **Discussion and possible action regarding open enrollment dates for 2020 benefit year – Crystal Chavez**
8. **Discussion and possible approval of trip for Crystal Chavez to annual SHRM conference in Las Vegas, NV June 23-26, 2019 – Crystal Chavez**
9. **Chair's Report - Dennis Westman**
10. **OKHEEI Board Member's Comments and Announcements**

11. Adjournment