

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

Agenda of Regular Meeting to be held at
Rose State College
Professional Training & Education Center
1720 Hudiburg Dr, Room 108
Midwest City, OK 73110

Thursday, December 5, 2019
10:45 am

Video Zoom Site:

<https://zoom.us/j/739868730>

East Central University
Administration Building, Room 163
1100 E 14th Street
Ada, OK 74820
Attendee: Jessica Kilby

Seminole State College
2701 Boren Blvd
Walkingstick Building, Rm 146
Seminole, OK 74868
Attendee: Tony Crouch

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 10.3.19 Regular Meeting
 - d. Approval of minutes of 11.6.19 Special Meeting
2. **Update regarding Third Amended Interlocal Agreement approval – Debra Lyon**
3. **Discussion and possible action authorizing RFP for interlocal trust administrator – Dennis Westman**
4. **Discussion and possible action authorizing RFP for 2021 benefit administration system – Dennis Westman**
5. **Discussion and possible action regarding committee development for RFP processes – Dennis Westman**
6. **Discussion and possible action concerning possible topics for future development based on outcomes of 11.6.19 Special Meeting – Dennis Westman**
7. **Discussion and possible action approving 2020 meeting dates –Crystal Chavez**
8. **Chair’s Report – Dennis Westman**

9. OKHEEI Board Member's Comments and Announcements

10. New Business

11. Adjournment