

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

Agenda of Special Meeting to be held at
Rose State College
6420 SE 15th Street
Midwest City, Oklahoma

ITV locations:
Northwestern Oklahoma State University, Alva Oklahoma
Southeastern Oklahoma State University, Durant, Oklahoma
Western Oklahoma State College, Altus, Oklahoma

Thursday April 23, 2015
2:00 p.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 3.06.2015 OKHEEI Board Meeting
2. Discussion and possible action self-funding vs fully insured.
3. Discussion and possible action on medical renewal and finalist presentations.
4. Discussion and possible action on dental renewal and finalist presentations.
5. Discussion and possible action on vision renewal and finalist presentations.
6. Discussion regarding voluntary products.
7. Discussion and possible action regarding life and LTD.
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