

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

Agenda of Regular Meeting to be held at
Rose State College
Learning Resource Center, Room 230
6420 SE 15th St.
Midwest City, OK 73110

Thursday, August 4, 2022
10:30 am

East Central University – Designee Ty Anderson	Northeastern Oklahoma State University – Christy Landsaw
Northwestern Oklahoma State University – David Pecha	RUSO Board Office – Designee Debra Lyon
Southeastern Oklahoma State University – Dennis Westman	Southwestern Oklahoma State University – Brenda Burgess
Murray State College – Justin Cellum	Northern Oklahoma College – Anita Simpson
Rose State College – Krista Norton	Redlands Community College – Jena Marr
Seminole State College – Melanie Rinehart	

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 5/5/2022 Regular Meeting
2. Introduction of Chris Engelman, new BCBS Account Manager – Kym Morella
3. Update on Mid-year reporting – Daniel Somers
4. OKHEEI Trust Update – Brenda Burgess
5. Discussion and possible action regarding United Healthcare back payment for retirees – Brenda Burgess and Debra Lyon
6. Discussion and possible action regarding United Healthcare Medical retiree renewal – Pete Towne
7. Discussion and possible action regarding HIPAA Services Proposal – Debra Lyon
8. Discussion and possible action regarding Delta Dental renewal – Daniel Somers

- 9.** Discussion and possible action regarding VSP Vision renewal – Pete Towne
- 10.** Discussion and possible action regarding Voya Solvency – Dennis Coon
- 11.** Discussion and possible action regarding engaging Crawford and Associates for assistance with United Healthcare back billing reconciliation – Justin Cellum, OKHEEI Vice Chair
- 12.** Discussion and possible action regarding engaging a tax attorney and/or CPA, if needed to assist with Patient-Centered Outcomes Research Institute fee (PCORI) back payments – Justin Cellum, OKHEEI Vice Chair
- 13.** Executive Session
 - a. Action to convene in Executive Session pursuant to 25 O.S. §307(B)(1) to discuss the following:
 - 1) Discussion regarding the employment of the OKHEEI Benefits Coordinator.
- 14.** Reconvene in Public Session
 - a. Consideration and possible action to implement matters discussed in Executive Session.
- 15.** Chair’s Report – Justin Cellum, OKHEEI Vice Chair
 - a. Open Enrollment Dates – 10/17-10/31
- 16.** OKHEEI Board Member’s Comments and Announcements
- 17.** New Business
- 18.** Adjournment