

Oklahoma Higher Education Employees Interlocal Group

a/k/a OKHEEI Group

Agenda of Special Meeting to be held at

State Regents
655 Research Parkway
Oklahoma City, Oklahoma

Tuesday, September 12, 2017

10:00 a.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 08.03.17 OKHEEI Regular Board Meeting
2. ZeroCard Summary Presentation. Jim Millaway (ZeroCard)
 - a. Review of OKHEEI Utilization from ZeroCard detail report (through June 2017). Whitney Popchoke (OKHEEI)
 - b. Discussion and possible action of ZeroCard utilization for 2018.
3. Discussion and possible action of 2018 Health Assessment options. Rachel Kanady (NFP)
4. Discussion and possible action on eligibility factors and benefits for disabled adult children. Nancy Gerrity (RUSO) and Whitney Popchoke (OKHEEI)
5. Update on 2018 Open Enrollment Benefit Guides. Rachel Kanady (NFP)
6. Update on BCBS, Wrap Plan Document, and MetLife Plan Document. Whitney Popchoke (OKHEEI)
7. Benefit Coordinator's Report
8. Chair's Report
9. OKHEEI Board Member's Comments and Announcements
10. Adjournment