

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

Agenda of Regular Meeting to be held at
State Regents
655 Research Parkway
Oklahoma City, Oklahoma
Thursday, July 7, 2016
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 06.10.16 OKHEEI Board Meeting
2. HST Referral Based Pricing Presentation by Ed Day (CEO), Ryan Day (President), and Matt Kennedy (VP of Business Development).
3. 2017 Benefit Renewal Update Presentation by Christina Gomez, Justin Kaipus, Shailesh Kella, and Nikki Chriesman-Green from USI SW.
 - a. Discussion and possible action on benefit renewal options for the 2017 plan year including medical insurance and ancillary benefits
 - i. Discussion and possible action on self-funding versus fully-insured medical insurance for 2017 benefits
 - b. Discussion and possible action on 2017 dental plan, carrier, and rates
 - c. Discussion and possible action on 2017 retiree benefits and rates with UHC
 - d. Discussion and possible action on 2017 HealthSmart rate increase
4. Discussion and possible action regarding 2016 remaining Wellness Funds.
5. Discussion and election of OKHEEI officers to take effect October 2016.
6. Chair's Report
7. OKHEEI Board Member's Comments and Announcements
8. New Business
 - a. Consideration of any matters not known about or which could not have been reasonably foreseen prior to the posting of the agenda.
9. Adjournment