

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

**Agenda of Regular Meeting to be held via Zoom**

**Thursday, February 18<sup>th</sup>, 2021**  
**9:00 am**

**Video Zoom Site:**

<https://zoom.us/j/5264974351>

Phone # - 1 669 900 6833

Meeting ID: 526 497 4351

East Central University – Jessica Kilby	Northeastern Oklahoma State University – Christy Landsaw
Northwestern Oklahoma State University – David Pecha	RUSO Board Office – Sheridan McCaffree
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 via Zoom
Western Oklahoma State College – Melissa McMahon	Seminole State College – Designee Courtney Jones

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 10.01.2020 Special Meeting
2. **Discussion and Possible Action Regarding 2020 Plan Year Review and 2021 Planning and RFP Authorization** – Carrie Cox, NFP
3. **Discussion and Possible Action Regarding 2020 Clinical Plan Review** – Kym Morella, BCBS of OK
4. **Discussion and Possible Action Regarding 2021 FSA Rollover Limit Change** – Crystal Chavez, OKHEEI Coordinator; Carrie Cox, NFP
5. **Discussion and Possible Action Regarding Delta Dental Pandemic Credit** – Crystal Chavez, OKHEEI Coordinator
6. **Chair’s Report** – Krista Norton, OKHEEI Chair
7. **Coordinator’s Report** – Crystal Chavez, OKHEEI Coordinator
8. **OKHEEI Board Member’s Comments and Announcements**

## 9. Adjournment