

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

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

**Thursday, April 14th, 2021**  
**10:30 am**

**Video Zoom Site:**

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

Phone # - 1 669 900 6833

Toll Free # - 1 833 548 0282

Meeting ID: 526 497 4351

East Central University – Designee Ty Anderson via Zoom	Northeastern Oklahoma State University – Christy Landsaw via Zoom
Northwestern Oklahoma State University – David Pecha via Zoom	RUSO Board Office – Sheridan McCaffree via Zoom
Southeastern Oklahoma State University – Dennis Westman via Zoom	Southwestern Oklahoma State University – Brenda Burgess via Zoom
Murray State College – Justin Cellum via Zoom	Northern Oklahoma College – Anita Simpson via Zoom
Rose State College – Krista Norton via Zoom	Redlands Community College – Jena Marr via Zoom
Western Oklahoma State College – Melissa McMahon Zoom	Seminole State College – Courtney Jones via Zoom

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 3.11.21 Special Meeting
2. **Discussion and Possible Action Regarding 2022 Medical and Dental Benefit and Rate Renewal** – David Spence, NFP; Carrie Cox, NFP
3. **Discussion and Possible Action Regarding 2022 Benefits RFP Responses:**
  - A. HSA/FSA and COBRA - Benefit Carrie Cox, NFP
  - B. Voluntary Benefits (accident, hospital, critical illness) - Carrie Cox, NFP
  - C. Benefit Administration System - Crystal Chavez, OKHEEI
4. **Chair’s Report** – Krista Norton, OKHEEI Chair
5. **Coordinator’s Report** – Crystal Chavez, OKHEEI Coordinator
6. **OKHEEI Board Member’s Comments and Announcements**
7. **Adjournment**