

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

Agenda of Special Meeting to be held at

State Regents
655 Research Parkway
Oklahoma City, Oklahoma

Video Conferencing Sites:

East Central University
Science Hall, Room 309
1100 E 14th St
Ada, OK 74820
(580) 559-5217

Western Oklahoma State College
2801 N Main St
Altus, OK 73521
(580) 471-6994
Attendees: April Nelson

Attendees: Lynn Lofton, Dawn Thurber

Friday, July 22, 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 07.07.16 OKHEEI Board Meeting
2. 2017 Benefit Renewal Update Presentation by Christina Gomez, Justin Kaipus, and Shailesh Kella 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 Value Added Services
3. Chair's Report
4. OKHEEI Board Member's Comments and Announcements
5. Adjournment