

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

ITV locations:

Northeastern State University, Tahlequah, Oklahoma  
Northwestern Oklahoma State University, Alva, Oklahoma  
Redlands Community College, El Reno, Oklahoma  
Southeastern Oklahoma State University, Durant, Oklahoma  
University of Central Oklahoma, Edmond, Oklahoma  
Western Oklahoma State College, Altus, Oklahoma

Monday July 20, 2015  
1:30 p.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
2. Discussion and action on Post 65 Retiree medical for 2016.
3. Discussion and action on HealthSmart renewal for 2016.
4. Benefit Coordinator's report
5. Chair's report
6. Trustee's Comments and Announcements
7. Adjournment

Oklahoma Higher Education Employees Insurance group

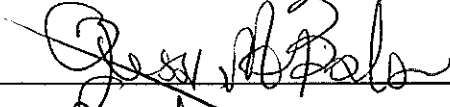

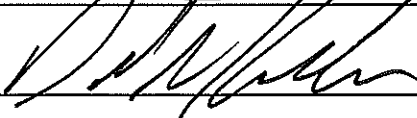

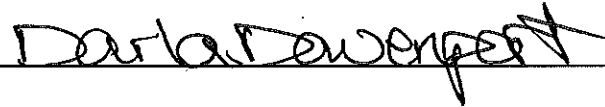
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Attendance at Special Meeting

Oklahoma City, Oklahoma

July 20, 2015

1:30 p.m.

Institution	Representative
East Central University	
Murray State College	
Northeastern State University	
Northern Oklahoma College	
ITV Northwestern State University	Tami Cooper
ITV Redlands Community College	Jena Marr
Rose State College	Christa M. Noeton
RUSO Administrative Offices	
Seminole State College	
ITV Southeastern Oklahoma State University	Ross Walker
Southwestern Oklahoma State University	
ITV University of Central Oklahoma	Don Chrusciel
ITV Western Oklahoma State College	Tricia Latham

