

# Oklahoma Higher Education Employee Interlocal Group

a/k/a OKHEEI Group

## Agenda of Regular Meeting to be held at

State Regents  
655 Research Parkway  
Oklahoma City, Oklahoma

**Thursday March 1, 2018**

**10:30 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 12.08.17 OKHEEI Regular Board Meeting
2. 2017 Self-Funded Medical Plan Overview. David Spence (NFP)
3. RFP Update. Rachel Kanady (NFP)
4. Discussion and possible action of standalone rates for COBRA and Retirees. Justine Mankin (UCO) Whitney Popchoke (OKHEEI)
5. Discussion and possible action on 2017 DRAFT Wrap Plan Document. Whitney Popchoke (OKHEEI)
6. Discussion and possible action on 2018 DRAFT Wrap Plan Document. Debra Lyon (RUSO), Whitney Popchoke (OKHEEI)
7. Discussion and possible action delegating to the Chair and/or Vice Chair of OKHEEI the authority to make operational and day-to-day decisions on behalf of the OKHEEI Board subject to later ratification by the Board.
8. Benefit Coordinator's Report
9. Chair's Report
10. OKHEEI Board Member's Comments and Announcements
11. 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.
12. Executive Session
  - a. Action to convene in Executive Session pursuant to 25 O.S. Sec.307(B)(1) to discuss the employment of the OKHEEI Benefits Coordinator.

13. Reconvene in Public Session

14. Possible action regarding matters discussed in Executive Session.

15. Adjournment