

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

Agenda of Regular Meeting to be held at
State Regents
655 Research Parkway
Oklahoma City, Oklahoma
Friday, June 10, 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 05.05.16 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, dental insurance, and ancillary benefits.
 - b. Discussion of consolidated contribution strategy and other alternatives among OKHEEI group.
3. Discussion and possible action of USI SW's performance and contract renewal.
4. Discussion and possible action of OKHEEI/RUSO Benefit Coordinator's annual membership dues, certifications, and continued education costs to be allocated among OKHEEI group.
5. Chair's Report
6. OKHEEI Board Member's Comments and Announcements
7. 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.
8. Adjournment