

# **Oklahoma Higher Education Employee Interlocal Group**

a/k/a OKHEEI Group

**Agenda of Regular Meeting to be held at**  
Oklahoma State Regents for Higher Education  
655 Research Parkway  
Oklahoma City, Oklahoma 73104

**May 3, 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. Attendance**
  - c. Approval of minutes of April 10, 2018, OKHEEI Special Board Meeting:**
- 2. Discussion regarding UCO, RUSO office and SWOSU request for separate quotes.**
- 3. Discussion and possible action on selection of 2019 medical insurance coverage vendor.**
- 4. Discussion and possible action on retaining 2019 Zero Card vendor.**
- 5. Discussion and possible action on 2019 VSP rates and coverage.**
- 6. Discussion and possible action on 2019 Delta Dental rates and coverage.**  
**Motion failed.**
- 7. Discussion and possible action on 2019 Life, Short and Long Term Disability and EAP vendor, rates, and coverage.**
- 8. Discussion and possible action on 2019 Retiree Billing, Spending Accounts, Cobra, and HAS vendor, rates and coverage.**
- 9. Chair's Report.**
- 10. OKHEEI Board Member's Comments and Announcements.**
- 11. New Business.**
- 12. Adjournment**