

**Oklahoma Higher Education Employees Interlocal Group**  
a/k/a OKHEEI Group

**Agenda of Special Meeting to be held via Zoom**

**Thursday, August 6, 2020**  
**10:30 am**

**Video Zoom Site:**

<https://zoom.us/j/5264974351>

Phone # - 1 669 900 6833

Meeting ID: 526 497 4351

East Central University – Designee Ty Anderson via Zoom	Northeastern Oklahoma State University – Christy Landsaw via Zoom
Northwestern Oklahoma State University – David Pecha via Zoom	RUSO Board Office – Sheridan McCaffree via Zoom
Southeastern Oklahoma State University – Dennis Westman via Zoom	Southwestern Oklahoma State University – Brenda Burgess via Zoom
Murray State College – Justin Cellum via Zoom	Northern Oklahoma College – Anita Simpson via Zoom
Rose State College – Krista Norton via Zoom	Redlands Community College – Jena Marr via Zoom
Western Oklahoma State College – Melissa McMahon via Zoom	Seminole State College – Designee Courtney Jones via Zoom

1. **Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act.**
  - a. Call meeting to order
  - b. Roll call
  - c. Approval of minutes of 6.04.2020 Special Meeting
  - d. Approval of minutes of 6.30.2020 Special Meeting
2. **Discussion and Possible Action Regarding 2019 Audited Financial Statement Acceptance – Kirk Vanderslice, Hinkle & Company**
3. **Discussion and Possible Action Regarding Trust Establishment – Kirk Vanderslice, Hinkle & Company**
4. **Discussion and Possible Action Regarding 790 Account Audit Acceptance – Justin Kersey, Crawford & Associates**
5. **Discussion and Possible Action Regarding 2021 Open Enrollment Date & Presentations – Crystal Chavez, OKHEEI and Carrie Cox, NFP**
6. **Discussion and Possible Action Regarding Addition of Wellness Benefit Offered by Delta Dental – Delta Dental**

7. **Discussion and Possible Action Regarding Medicare Advantage Option for OKHEEI Retirees** – David Scinto, UHC
8. **Discussion and Possible Action Regarding 2021 BCBS Plan F Deductible & Health Assessment Credit Change** – Crystal Chavez, OKHEEI Coordinator
9. **Discussion and Possible Action Regarding BCBS COVID Update** – Kym Morella, BCBS
10. **Election of Chair, Vice Chair and Secretary for Board (Effective 9/10/2020)** – Dennis Westman, OKHEEI Chair
11. **Approval Request of Membership of Trust Committee** – Dennis Westman, OKHEEI Chair
12. **Chair's Report** – Dennis Westman, OKHEEI Chair
13. **Coordinator's Report** – Crystal Chavez, OKHEEI Coordinator
14. **OKHEEI Board Member's Comments and Announcements**
15. **Adjournment**