

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

Agenda of Special Meeting to be held at
Rose State College Learning Resource Center
6420 SE 15th St, Room 231
Midwest City, Ok 73110

Thursday, February 21, 2019
10:45am

- 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 11.29.2018 Regular Meeting
- 2. Discussion and possible action regarding Conner & Winters opinion concerning applicability of proton beam therapy legislation– Debra Lyon & Crystal Chavez**
- 3. Discussion and possible action regarding UCO 790 funds – Dennis Westman**
- 4. Discussion and possible action regarding 2017 & 2018 audits and actuary opinions– Dennis Westman**
- 5. Discussion and possible action regarding HIPAA compliance and ongoing needs– Debra Lyon & Crystal Chavez**
- 6. Discussion and possible action regarding Chard Snyder retiree open enrollment and ongoing management – Crystal Chavez**
- 7. 2018 end of year financial review – NFP**
- 8. 2018 end of year financial review – The Zero Card**
- 9. Discussion and possible action regarding 2019 benefit year change to 90-day prescription benefit - Crystal Chavez**
- 10. Discussion and possible action regarding open enrollment dates for 2020 benefit year – Crystal Chavez**

11. Request for approval of trip for Crystal to annual SHRM conference in Las Vegas, NV June

23-26, 2019 – Crystal Chavez

12. Chair's Report - Dennis Westman

13. OKHEEI Board Member's Comments and Announcements

14. New Business

15. Adjournment