

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

Agenda of Special Meeting to be held at

University of Central Oklahoma
Nigh University Center
Carl Albert Room #300
100 North University Drive
Edmond, Oklahoma 73034

Tuesday, April 10, 2018
7:45am

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 3/13/18 OKHEEI Special Board Meeting

2. **Presentation by selected finalists for 2019 OKHEEI benefits. The presentation times are estimated.**
 - a. **7:45am Opening Statements and discussion and possible action on the VSP glasses and contacts quote by NFP**
 - i. David Maschino, Founder
 - ii. Rachel Kanady, VP of Service and Development
 - iii. Carrie Cox, Senior Account Executive

 - b. **8:00am MetLife presentation of Life, Short & Long Term Disability, EAP, Accident, Critical Illness, Hospital Indemnity, and Hyatt Legal**
 - i. Angela Williams, Senior Account Executive
 - ii. John Pittman, Regional Director
 - iii. Diane Riffell, Sr. Client Services Consultant
 - iv. Brandy Bollick, Service Manager – Specialty Markets

 - c. **9:30am BREAK**

 - d. **9:45 Standard presentation of Life, Short & Long Term Disability and EAP**
 - i. Jeff Wheeler, Employee Benefits Sales Manager
 - ii. Rick Atherton, Employee Benefits Consultant
 - iii. Sherri Buck, National Account Consultant
 - iv. Kerry Smisek, Customer Information Consultant

 - e. **10:45pm Discovery Benefits presentation of COBRA, FSA and HAS and Retiree Billing**
 - i. Chanel Roberts, Sales Director
 - ii. Michelle Larson, Senior VP of Sales
 - iii. Haley Hand, Implementation Project Manager
 - iv. Laura Rach, Key Account Executive
 - v. Phone in: Kelsey Kleindl, COBRA Implementation Manager

- vi. Phone in: Christi Rohrich, Benefits Implementation Manager
- vii. Phone in: Alicia Laager, Senior Solution Analyst, COBRA
- viii. Phone in: Kyle Kraemer, Senior Solution Analyst, Benefits

f. 12:00 LUNCH

g. 1:30pm Chard-Snyder presentation of COBRA, FSA, HSA and Retiree Billing

- i. Ken Snyder, Account Executive
- ii. Jodi Graham, VP of Sales
- iii. James Rumble, Benefit Continuation Director
- iv. Barb King, Operations Program Lead

h. 2:45pm American Fidelity presentation of FSA, Accident, Short Term Disability, Critical Illness, Hospital Indemnity and Technology

- i. Kacey Boothe, Western Oklahoma State Manager
- ii. April Buoy, Eastern Oklahoma State Manager
- iii. Megan Hooper, Oklahoma Enrollment Coordinator

i. 4:00pm NFP Closing Statements

3. OKHEEI Board Members' Comments and Announcements.

4. Announcement of continuation of meeting at 7:45 a.m. on April 11, 2018 at the same location.

5. Presentation by selected finalists for 2019 OKHEEI benefits.

a. 7:45am Opening Statements

- i. David Maschino, Founder
- ii. Rachel Kanady, VP of Service and Development
- iii. Carrie Cox, Senior Account Executive

b. 8:00am Allstate presentation of Accident, Critical Illness, Cancer and Hospital Indemnity

- i. Harvey Knobloch, VP of National Accounts
- ii. Kendal Christmon, Regional Sales Consultant
- iii. Heather Christenson, Regional Director
- iv. Angelica Harris, Territory Account Manager
- v. Sharon Pelzer, Senior Billing Account Manager

c. 9:00am See My Benefits Online (SMBO) presentation of Technology

- i. Doug Keeler
- ii. Wayne Watkins

d. 10:15am BREAK

e. 10:30am The Benefits Experts (TBX) presentation of COBRA & Technology

- i. Omar Arif, Regional Sales Direction
- ii. Christina Gomez, VP of Client Services

f. 11:45am LUNCH

1:15pm BlueCross BlueShield (BCBS) presentation of Medical, Stop Loss and Wellness

- i. Stephanie Grober, Vice President
- ii. Kerri Cook, Senior Manager
- iii. Doug Stewart, D.O., Medical Director
- iv. Jocelyn Thompson, Clinical Account Consultant
- v. Marvin Bontrager, Strategic Account Executive
- vi. Paul Albrecht, Pharmacy Sales Director

g. 2:45pm BREAK

h. 3:00pm HealthCare Highways presentation of Medical, Stop Loss and Wellness

- i. Mitch McCauley, VP, Business Development
- ii. Chris Wilson, SVP of Health Plan
- iii. Creagh Milford, MD, Chief Medical Officer
- iv. Libby Ridley, Implementation Specialist
- v. Brett Coleman, RVP, Network Development
- vi. Eric McKinnon, SVP of Sales – HCH Rx

i. 4:30pm NFP Closing Statements

6. OKHEEI Board Members' Comments and Announcements.

7. Adjournment