

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

Agenda of Regular Meeting to be held at
University of Central Oklahoma
Nigh University Center – Henry Bellmon Room (Rm 310)
100 N University Drive
Edmond, Oklahoma

Thursday May 7, 2015
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 4.23.2015 OKHEEI Board Meeting

2. Presentation by finalists for the medical, dental and vision RFP.
 - a. Aetna – medical and dental
 - b. Blue Cross Blue Shield of Oklahoma – medical and dental
 - c. Met – dental and vision
 - d. VSP - vision
 - e. Eyemed - vision

3. Discussion and possible action on medical for 2016.

4. Discussion and possible action on dental for 2016.

5. Discussion and possible action on vision for 2016.

6. Discussion and possible action on online enrollment tools.

7. Chair's Report

8. Trustee's Comments and Announcements

9. New Business

Consideration of any matters not known about or which could not have been reasonably foreseen prior to the posting of the agenda.

10. Adjournment

Oklahoma Higher Education Employees Insurance group

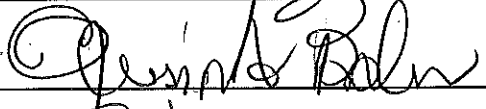










a/k/a OKHEEI Group

Attendance at Regular Meeting

Edmond, Oklahoma

May 7, 2015

10:00 am

Institution	Representative
East Central University	
Murray State College	
Northeastern State University	
Northern Oklahoma College	
Northwestern State University	DAVID PECHA
Redlands Community College	
Rose State College	Krista Newton
RUSO Administrative Offices	
Seminole State College	
Southeastern Oklahoma State University	
Southwestern Oklahoma State University	
University of Central Oklahoma	
Western Oklahoma State College	

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Attendance at Regular Meeting

Edmond, Oklahoma

May 7, 2015

10:00 am

Guest Sign in

** PLEASE PRINT **

<u>NAME</u>	<u>REPRESENTING</u>
✓ Pam Gale	NWOSU
✓ Tami Cooper	NWOSU
✓ David Misak	SWOSU
✓ Delora Purdum	SWOSU
✓ Lee Camargo-Quinn	UCO
✓ JUSTINE MANKIN	UCO
✓ Taylor Baird	UCO
✓ Tamra Kitsmiller	UCO
✓ Dicene Feinberg	UCO
✓ Ross Walkup	SE
✓ Anjama Robertson	SE
✓ Kay Lynn Roberts	SE
✓ Dawn Thurber	NSU
✓ Sheri Sweeney	ECU
✓ Dawn Thurber	ECU

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10:00 am

Guest Sign in

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NAME	REPRESENTING
Jessal Baker	ECU
Phyllis Lofton	EEU
Russell Harper	UCW
Kim Andrade	Redlands
Gemma Mon	Redlands
Misty Dreas	MSC
Dennis Westman	MSC
DAVID PECHTA	NW & SU
Marjorie Robertson	SEOSU
Kay Lynn Roberts	SEOSU
Krista Norton	Rose State
Charlie Bobb	Rose State
Brenda Burgess	SWOSU
John	SSC
Shannon Crawford	NOC

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Eyemed

May 7, 2015

10:00 am

Guest Sign in

**** PLEASE PRINT ****

NAME

REPRESENTING

Robin Wynne

F

GEORGE MARTINEZ

NATASHA DUSA

Robert Young

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Aetna

May 7, 2015

10:00 am

Guest Sign in

** PLEASE PRINT **

NAME

REPRESENTING

Jeff Marchino

Aetna

Brian Coon

Aetna

Craig Ashford

Aetna

Naomi Schemm

UCO

Misty Treas

MSC

Dennis Westman

