

Oklahoma Higher Education Employees Interlocal Group

a/k/a OKHEEI Group

Agenda of Special Meeting to be held at

State Regents
655 Research Parkway
Oklahoma City, Oklahoma

Video Conferencing Sites:

Northern Oklahoma College

Vineyard Library, Room 106F
1220 E Grand Ave
Tonkawa, OK 74653
(580) 628-6205
Attendees: Anita Simpson

Northwestern OK State University

Herod Hall, Regents Conference Room
709 Oklahoma Blvd
Alva, OK 73717
(580) 327-9828
Attendees: Designee Cheryl Ellis

Tuesday, July 25, 2017

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 July 6.17 OKHEEI Board Meeting
2. Discussion and possible action of bariatric coverage. Marvin Bontrager (BCBS), Whitney Popchoke (OKHEEI)
3. OKHEEI Disruption Analysis and Actuarial Rate Summary - Rachel Kanady (NFP), Kelley Harmon (NFP), David Spence (NFP), Marvin Bontrager (BCBS)
 - a. Discussion and possible action on 2018 medical and pharmacy plans
 - b. Discussion and possible action on 2018 self-funded medical renewal rate
4. Discussion and possible action on how institutions pay for Open Enrollment booklets. Rachel Kanady (NFP)
5. Discussion and possible action on application requirements to earn interest on money in 790 accounts. Dennis Westman (SE/MS)
6. Benefit Coordinator's Report
7. Chair's Report
8. OKHEEI Board Member's Comments and Announcements
9. Adjournment