

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

Agenda of Regular Meeting to be held at
Rose State College
Professional Training & Education Center
1720 Hudiburg Dr, Room 114
Midwest City, OK 73110

Thursday, October 3, 2019
10:45 am

Video Conferencing Site:

East Central University

Administration Building, Room 163
1100 E 14th Street
Ada, OK 74820
(580) 559-5791
Attendee: Dawn Thurber, Designee

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 8.1.19 Regular Meeting
 - d. Approval of minutes of 8.29.19 Special Meeting
2. **MetLife Annual Report and Presentation** – Angela Williams, MetLife
3. **Discussion and possible action regarding 790 Funding Analysis** – Brenda Burgess & Tony Crouch
4. **Discussion and possible action regarding approval to submit to Attorney General for approval of Third Amended Interlocal Agreement for OKHEEI** – Debra Lyon
5. **Discussion and possible action regarding coverage for domestic partnerships** – Crystal Chavez
6. **Discussion and possible action regarding 2020 FSA Contribution Limit per IRS Guidelines** – Crystal Chavez
7. **Chair's Report** – Tony Crouch

8. OKHEEI Board Member's Comments and Announcements

9. New Business

10. Adjournment