

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

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

Thursday, April 11, 2019
10:45am

Video Zoom Site:
<https://zoom.us/j/882618533>

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 3.14.19 Special Meeting
2. **Discussion and possible action regarding Chard Snyder implementation experience – Chard Snyder**
3. **Discussion and possible action regarding additional life benefit rounding policy – Crystal Chavez**
4. **Discussion and possible action regarding 2020 BCBS renewal figures – NFP & BCBS**
5. **Discussion and possible action regarding 2020 contribution strategy recommendations – NFP**
6. **Discussion and possible action regarding 2019 INBR reserves and 2020 benefit administration costs - NFP**
7. **Discussion and possible action regarding alignment of plan year and fiscal year – BCBS & NFP**
8. **Discussion and possible action regarding 2020 open enrollment dates – Crystal Chavez**
9. **Discussion and possible action regarding third party claims auditor engagement - NFP**
10. **Chair's Report - Dennis Westman**
11. **OKHEEI Board Member's Comments and Announcements**
12. **New Business**
13. **Adjournment**