**Oklahoma Higher Education Employees Interlocal Group**

a/k/a OKHEEI Group

**Agenda of Regular Meeting to be held at**

State Regents

655 Research Parkway

Oklahoma City, Oklahoma

Video Conferencing Sites:

**East Central University**

Administration Building, Room 163

1100 E 14th St

Ada, OK 74820

(580) 559-5961

Attendees: Designee Ty Anderson

**Northwestern OK State University**

Herod Hall, Regents Conference Room

709 Oklahoma Blvd

Alva, OK 73717

(580) 327-8528

Attendees: Dr. David Pecha

**Western Oklahoma State College**

Business Office, Room A36D

2801 N Main

Altus, OK 73521

(580) 477-7896

Attendees: Tricia Latham

**Thursday, July 6, 2017**

**10:00 a.m.**

1. Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Open Meeting Act.
   1. Call meeting to order
   2. Roll call
   3. Approval of minutes of 06.14.17 OKHEEI Board Meeting
2. July 2017 NFP Presentation - Rachel Kanady (NFP), Kelley Harmon (NFP), David Spence (NFP)
   1. Discussion and possible action on 2018 medical and pharmacy plans
   2. Discussion and possible action on 2018 self-funded medical renewal rate
      1. Discussion and possible action on 2018 Stop Loss insurance and renewal rates
3. Discussion and possible action on 2017 Electronic Enrollment (for 2018 Plan Year). Whitney Popchoke (OKHEEI)
4. Discussion and possible action on how institutions pay for Open Enrollment booklets. Whitney Popchoke (OKHEEI)
5. Benefit Coordinator’s Report
6. Chair’s Report
7. OKHEEI Board Member’s Comments and Announcements
8. New Business
   1. Consideration of any matters not known about or which could not have been reasonably foreseen prior to the posting of the agenda.
9. Adjournment