

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

Agenda of Regular Meeting to be held at
State Regents
655 Research Parkway
Oklahoma City, Oklahoma

Friday March 6, 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 2.05.2015 OKHEEI Board Meeting

✓2. Presentation of 2014 Claims data by Blue Cross and Blue Shield.

✓3. Discussion and possible action on Well on Target renewal for 2015.

4. Benefits Coordinator's Report

5. Chair's Report

6. Trustee's Comments and Announcements

7. New Business

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

8. Adjournment

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Institution	Representative
East Central University	
Murray State College	Dennis Westman
Northeastern State University	<i>[Signature]</i>
Northern Oklahoma College	Cinda Simpson
Northwestern State University	DAVID PECHA
Redlands Community College	Jenarmon
Rose State College	Krista Noeton for Dr. Lashley
RUSO Administrative Offices	<i>[Signature]</i>
Seminole State College	Vatt Barton
Southeastern Oklahoma State University	Rev A Wallis
Southwestern Oklahoma State University	
University of Central Oklahoma	Don Chisum
Western Oklahoma State College	Luis Latta

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Guest Sign in

** PLEASE PRINT **

<u>NAME</u>	<u>REPRESENTING</u>
Beth Lott	OKHEEI
Misty Treas	MSC
Kim Andrade	Redlands
Jeanette Patton	UCO
Lysa Harper	UCO
Christy Landeau	NSM
Sue Coxon	NSU
Sheila Rice	BCBSOK
Kerrie Cook	BCBSOK
Paul Albrecht	Prime Thera.
Marvin Postager	BCBSOK
Patty Rizzatto	BCBS OK
Amanda Muller	BCBSTX
Wendy Kirkby	UCO