

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

Agenda of Meeting to be held at
Redlands Community College
Ray Porter Building, Regents Room, 1300 South Country Club Road
El Reno, Oklahoma

Thursday, February 6, 2025
10:30 am

East Central University Darrell Morrison, (Zoom) ECU – Danley Hall – Suite 101 Ada, OK	Northeastern Oklahoma State University Christy Landsaw (Zoom) NSU – Seminary Hall – Room 321 Tahlequah, OK
Northwestern Oklahoma State University David Pecha	RUSO Board Office Debra Lyon, Designee
Southeastern Oklahoma State University Dennis Westman	Southwestern Oklahoma State University Lori Boyd
Murray State College Kalee Sundeen, Designee	Northern Oklahoma College Anita Simpson
Seminole State College Melanie Rinehart	Redlands Community College Jon Fields

- 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 from 11/13/2024

- 2. Discussion and possible action regarding OKHEEI 2023 Annual Audit** – Kirk Vanderslice, Hinkle & Company PC; Justin Kersey, Crawford & Associates PC (by Zoom)
- 3. Discussion and possible action regarding financial report** – Pete Towne, Daniel Somers & Summer Brown, Gallagher
- 4. Discussion and possible action regarding 2025 Riverside Accounting contract** – Debra Lyon, RUSO
- 5. Ratification of emergency approval to reinstate BCBS coverage of retiree spouse** – Brenda Burgess, OKHEEI/Riverside Accounting
- 6. Discussion and possible action regarding RFP for 2026 HSA, FSA, CDC and COBRA/Retiree Billing and Administration vendor** – Brenda Burgess, OKHEEI/Riverside Accounting
- 7. Trust Status Report** – Brenda Burgess, OKHEEI/Riverside Accounting
- 8. Discussion and possible action regarding 2024 audit vendor.** – Brenda Burgess, OKHEEI/Riverside Accounting

- 9. Chair’s Report** – Melanie Rinehart, SSC

- 10. Coordinator’s Report** – Brenda Burgess, OKHEEI/Riverside Accounting

11. OKHEEI Board Member's Comments and Announcements

12. Adjournment