

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

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

**Tuesday, May 20, 2025**  
**10:00 am**

<b>East Central University</b> Darrell Morrison	<b>Northeastern Oklahoma State University</b> Jean Logue, Designee (ZOOM) NSU Campus – Administration Bldg Room #317, Tahlequah, OK 74464
<b>Northwestern Oklahoma State University</b> Dr. David Pecha	<b>RUSO Board Office</b> Debra Lyon, Designee
<b>Southeastern Oklahoma State University</b> Dennis Westman	<b>Southwestern Oklahoma State University</b> Lori Boyd
<b>Murray State College</b> Kalee Sundeen, Designee	<b>Northern Oklahoma College</b> Shannon Cranford, Designee
<b>Seminole State College</b> Melanie Rinehart	<b>Redlands Community College</b> 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 4/3/2025
- 2. Discussion and possible action regarding financial report and CY2026 health insurance premium equivalents – Pete Towne, Daniel Somers, Summer Brown, & Suhani Lageman, Gallagher**
- 3. Discussion and possible action regarding BCBS Negotiated Contract Terms – Gallagher Team**
- 4. Discussion and possible action regarding East Central University request for data from BCBS – Darrell Morrison, ECU**
- 5. Trust Status Report – Brenda Burgess, OKHEEI/Riverside Accounting (ZOOM)**
- 6. Chair’s Report – Melanie Rinehart, SSC**
- 7. Coordinator’s Report – Brenda Burgess, OKHEEI/Riverside Accounting (ZOOM)**
- 8. OKHEEI Board Member’s Comments and Announcements**

**9. Working Lunch – boxed lunch from McAlister’s Deli – Yukon**

**10. RFP Benefit Services presentation by vendors:**

1:00pm – HR Pro RFP Presentation (In person) – Somer DePestel

2:00pm – Empyrean RFP Presentation (Zoom) – Jason Glaser

3:00pm – Total Benefits Solutions RFP Presentation (Zoom) – Cannon Allen

4:00pm – Consolidated Admin Services (In Person) – Ed Green

**11. Discussion regarding RFP Benefit Services vendor presentations.**

**12. Adjournment**