

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

Wednesday, January 7, 2026
10:30 am

East Central University Dana Collins, Designee	Northeastern Oklahoma State University Christy Landsaw, Chair
Northwestern Oklahoma State University Dr. David Pecha	RUSO Board Office Debra Lyon, Designee
Southeastern Oklahoma State University Mark Bisson	Southwestern Oklahoma State University Lori Boyd, Secretary
Murray State College Kalee Sundeen, Designee	Northern Oklahoma College Anita Simpson
Seminole State College Melanie Rinehart (ZOOM) Ben and Bonnie Walkingstick Student Services Building, Room 146 Seminole, OK	Redlands Community College Jon Fields, Vice-Chair

- 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 11/12/2025 Meeting
- 2. Discussion and possible action regarding Plan Performance and Financial Monitoring Report Review.** – Pete Towne, Daniel Somers, Summer Brown, Harmony Holloway, Gallagher
- 3. Discussion and possible action regarding Renewal and Open Enrollment and Timeline.** - Pete Towne, Daniel Somers, Summer Brown, Harmony Holloway, Gallagher
- 4. Discussion and possible action regarding Long Term Care.** – Pete Towne, Daniel Somers, Summer Brown, Harmony Holloway, Michael Richardson, Gallagher
- 5. Trust Status Report** – Brenda Burgess, OKHEEI/Riverside Accounting
- 6. Chair’s Report** – Christy Landsaw, Chair, NSU
- 7. Coordinator’s Report** – Brenda Burgess, OKHEEI/Riverside Accounting
- 8. OKHEEI Board Member’s Comments and Announcements**
- 9. Adjournment**

