

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

Agenda of Meeting to be held at
Redlands Community College
Redlands Student Center Dining Room, 1300 South Country Club Road
El Reno, Oklahoma

Wednesday, November 12, 2025
10:30 am

East Central University Darrell Morrison	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	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 8/7/2025 Meeting
- 2. Discussion and possible action regarding Plan Performance and Financial Monitoring Report Review.** – Pete Towne, Daniel Somers, Summer Brown, Gallagher
- 3. Discussion and possible action regarding Renewal and Open Enrollment Recap.** - Pete Towne, Daniel Somers, Summer Brown, Harmony Holloway, Gallagher
- 4. Discussion and possible action regarding Long Term Care.** – Michael Richardson, Gallagher
- 5. Discussion and possible action regarding data gathered by Gallagher to explore the possibility of OKHEEI and UCO combining their retiree Medicare supplement and prescription plans.** – Debra Lyon, RUSO and Summer Brown, Gallagher
- 6. Discussion and possible action regarding consideration of fee structure and possible assessment to cover claims shortfall.** – Brenda Burgess, Riverside Accounting and OKHEEI
- 7. Discussion and possible action regarding consideration of fee structure to support administrative overhead.** - Brenda Burgess, Riverside Accounting and OKHEEI

- 8. Discussion and possible action regarding 2026 Board Meeting dates** – Brenda Burgess, Riverside Accounting and OKHEEI
- 9. Trust Status Report** – Brenda Burgess, OKHEEI/Riverside Accounting
- 10. Chair's Report** – Christy Landsaw, Chair, NSU
- 11. Coordinator's Report** – Brenda Burgess, OKHEEI/Riverside Accounting
- 12. OKHEEI Board Member's Comments and Announcements**
- 13. Adjournment**