

Oklahoma Higher Education Employees Interlocal Group

a/k/a OKHEEI Group

v.2

**Agenda of Board Meeting to be held at
Redlands Community College**

**Ray Porter Building, Regents Room, 1300 South Country Club Road
El Reno, Oklahoma**

Wednesday September 2, 2026

10:30 am

East Central University Darrell Morrison	Northeastern Oklahoma State University Jean Logue, Designee (Teams) NSU University Services Bldg, Room 119 Tahlequah, OK
Northwestern Oklahoma State University David Pecha	RUSO Board Office Debra Lyon, Designee
Southeastern Oklahoma State University Ty Anderson, Designee	Southwestern Oklahoma State University Lori Boyd, Secretary
Murray State College Kalee Sundeen, Designee	Northern Oklahoma College Sarah Dolezal, Designee
Seminole State College Holly Wilson-Byrd, Designee	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 7/22/2026 Special Meeting**
- 2. Discussion and Possible action regarding 2026 Plan Performance Reporting.** Daniel Somers, Summer Brown, Harmony Holloway, Suhani Lageman, Gallagher Benefits
- 3. Discussion and Possible action regarding OSHRE request for opportunity to explore rising health benefits costs.** Jon Fields, OKHEEI Vice-Chair, RCC, Lori Boyd, OKHEEI Secretary, SWOSU
- 4. Discussion and Possible action regarding election of OKHEEI officers; new officers will take office October 1, 2026: Chair, Vice-Chair and Secretary.** Jon Fields, OKHEEI Vice-Chair, RCC
- 5. Trust Status Report and Coordinator's Report** – Brenda Burgess, OKHEEI/Riverside Accounting
- 6. Chair's Report** – Jon Fields, OKHEEI Vice-Chair, RCC
- 7. OKHEEI Board Member's Comments and Announcements**
- 8. Adjournment**