

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 May 6, 2026
10:30 am

East Central University Darrell Morrison (Zoom) East Central University Danley Hall, Room 101 Ada, Oklahoma	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 4/01/2026 Meeting

- 2. Discussion and Possible action regarding 2026 Plan Performance Reporting.** Pete Towne, Daniel Somers, Summer Brown, Harmony Holloway, Gallagher Benefits
- 3. Discussion and Possible action regarding 2027 dental coverage.** Pete Towne, Daniel Somers, Summer Brown, Harmony Holloway, Gallagher Benefits
- 4. Discussion and Possible action regarding 2027 vision coverage.** Pete Towne, Daniel Somers, Summer Brown, Harmony Holloway, Gallagher Benefits
- 5. Discussion and Possible action regarding 2027 life, AD&D, Short Term Disability and Long Term Disability coverage.** Pete Towne, Daniel Somers, Summer Brown, Harmony Holloway, Gallagher Benefits
- 6. Discussion and Possible action regarding 2027 Critical Illness, Hospital Indemnity and Accident coverage.** Pete Towne, Daniel Somers, Summer Brown, Harmony Holloway, Gallagher Benefits
- 7. Discussion and Possible action regarding 2027 Medical coverage:**
 - (a) Option 1 – Renew with BCBS, no plan changes
 - (b) Option 2 – Move to Surest coverage
 - (c) Option 3 – Add Remedy Health coverage
 - (d) Option 4 – Change Pre-65 Retiree fundingPete Towne, Daniel Somers, Summer Brown, Harmony Holloway, Gallagher Benefits

8. Discussion and Possible action regarding 2027 Gallagher fees.

Pete Towne, Daniel Somers, Summer Brown, Harmony Holloway, Gallagher Benefits

9. Discussion and Possible action regarding selection and compensation for OKHEEI's HIPAA Security Officer. Debra Lyon, Designee, RUSO

10. Discussion and possible action on calling a special meeting. Christy Landsaw, Chair, NSU

11. Trust Status Report and Coordinator's Report – Brenda Burgess, OKHEEI/Riverside Accounting

12. Chair's Report – Christy Landsaw, Chair, NSU

13. OKHEEI Board Member's Comments and Announcements

14. Adjournment