

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

Thursday, April 3, 2025

10:30 am

Join Zoom Meeting

<https://zoom.us/j/92056371289?pwd=Corblq9LHW1hnqLXaX91XHVuDJYpdZ.1>

Meeting ID: 920 5637 1289

Passcode: 872633

East Central University Darrell Morrison, (ZOOM) Danley Hall, Room 101 100 East 14 th St Ada, OK 74820	Northeastern Oklahoma State University Christy Landsaw
Northwestern Oklahoma State University Cheryl Ellis, Designee (ZOOM) Regents Conference Room Herod Hall Building 709 Oklahoma Blvd Alva, OK 73717	RUSO Board Office Debra Lyon, Designee
Southeastern Oklahoma State University Marjorie Robertson, Designee	Southwestern Oklahoma State University Lori Boyd
Murray State College Kalee Sundeen, Designee	Northern Oklahoma College Anita Simpson
Seminole State College Melanie Rinehart	Redlands Community College 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 2/6/2025**
- 2. Discussion and possible action regarding financial report and carrier updates – Pete Towne, Daniel Somers, Summer Brown, & Suhani Lageman, Gallagher**
- 3. Trust Status Report – Brenda Burgess, OKHEEI/Riverside Accounting**
- 4. Chair’s Report – Melanie Rinehart, SSC**
- 5. Coordinator’s Report – Brenda Burgess, OKHEEI/Riverside Accounting**

6. OKHEEI Board Member's Comments and Announcements

7. Adjournment