Oklahoma Higher Education Employees Interlocal Group

a/k/a OKHEEI Group

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 November 4, 2026

10:30 am

East Central University Darrell Morrison (Teams Meeting) East Central University Danley Hall, Room 101 Ada, Oklahoma	**Northeastern Oklahoma State University** Christy Landsaw Northeastern State University Seminary Hall, Room 321 Tahlequah, Oklahoma
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, OKHEEI Vice-Chair
Murray State College Kalee Sundeen, OKHEEI Secretary	**Northern Oklahoma College** Kelley Larkin, Designee
Seminole State College Melanie Rinehart	**Redlands Community College** Jon Fields, OKHEEI 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 10/07/2026 Regular Meeting**

2. **Discussion and Possible action regarding presentation of 2026 Plan Performance Reporting, Open Enrollment.** Daniel Somers, Summer Brown, Harmony Holloway, Suhani Lageman, Gallagher Benefits

3. **Discussion and Possible action regarding changing monthly board meeting dates.** Jon Fields, OKHEEI Chair, RCC

4. **Discussion and Possible action regarding OKHEEI plan assessment and administrative overhead allocation.** Brenda Burgess, OKHEEI/Riverside Accounting

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

6. **Chair's Report** – Jon Fields, OKHEEI Chair, RCC

7. **OKHEEI Board Member's Comments and Announcements**

8. **Adjournment**