**Oklahoma Higher Education Employees Interlocal Group**

a/k/a OKHEEI Group

**Agenda of Regular Meeting to be held at**

**Redlands Community College**

**Ray Porter Building**

**Regents Room**

**1300 South Country Club Road**

**El Reno, OK 73036**

**Thursday, August 3, 2023**

**10:30 am**

[https://zoom.us/j/96904728239?pwd=dTZNbzdLZ1BzNE9BdkMvVGc3UkE0dz09](https://www.google.com/url?q=https://zoom.us/j/96904728239?pwd%3DdTZNbzdLZ1BzNE9BdkMvVGc3UkE0dz09&sa=D&source=calendar&ust=1690993313714013&usg=AOvVaw3yXRCAQ3BoDzYMjCfHSyGK)

Meeting ID: 969 0472 8239
Passcode: 569905

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| East Central University – Darrell Morrison  | Northeastern Oklahoma State University – Designee Jean Logue |
| Northwestern Oklahoma State University –David Pecha | RUSO Board Office – Designee Debra Lyon |
| Southeastern Oklahoma State University – Dennis Westman | Southwestern Oklahoma State University –Brenda Burgess |
| Murray State College – Justin Cellum | Northern Oklahoma College – Anita Simpson |
| Seminole State College – Melanie Rinehart | Redlands Community College – Jena Marr |

1. Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act.
2. Call meeting to order.
3. Roll call.
4. Approval of Minutes from 4/6/2023 & 5/4/2023
5. **Discussion and possible action regarding the OKHEEI Trust Status Report** – Bank of Oklahoma Representative, Brenda Burgess, SWOSU
6. **Discussion and possible action regarding 2020 Audited Financial Statements** – Hinkle and Company Representative
7. **Discussion and action regarding Flex Access Program Election** – Summer Brown, Gallagher
8. **Discussion and possible action regarding Financial Monitoring Review –** Summer Brown, Gallagher
9. **Discussion and possible action regarding Renewal and Open Enrollment** – Suhani Lageman, Gallagher
10. **Discussion and possible action with Catapult regarding** **Implementation** – Kymberly Morella, BCBS
11. **Discussion and possible action regarding Trust personnel –** Justin Cellum, MSC
12. **Executive Session**
	1. Action to convene in Executive Session pursuant to 25 O.S. §307(B)(1) to discuss the following:
		1. Discussion and possible action regarding the employment/salary of the OKHEEI Benefits Coordinator.
13. **Reconvene in Public Session**
	1. Consideration and possible action to implement matters discussed in Executive Session.
14. **Chair’s Report** – Justin Cellum, MSC
15. **Coordinator’s Report** – Mark Scott, RUSO/OKHEEI
16. **OKHEEI Board Member’s Comments and Announcements**
17. **New Business**
18. **Adjournment**