

**Oklahoma Higher Education Employees Interlocal Group**  
a/k/a OKHEEI Group

**Agenda of Special Meeting to be held at**  
**Redlands Community College**  
**Ray Porter Building**  
**Regents Room**  
**1300 South Country Club Road**  
**El Reno, OK 73036**

**Thursday, March 14, 2024**  
**10:30 am**

<https://zoom.us/j/92035025402?pwd=VmxsMDE2NXN3eXBFc09TODdtempqZz09>

Meeting ID: 920 3502 5402  
Passcode: 562109

East Central University – Darrell Morrison	Northeastern Oklahoma State University – Christy Landsaw Admin Building Room 109, Conference Room Tahlequah, OK 74464
Northwestern Oklahoma State University – David Pecha	RUSO Board Office – Designee Debra Lyon
Southeastern Oklahoma State University – Dennis Westman	Southwestern Oklahoma State University – Lori Boyd
Murray State College – Justin Cellum	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
2. **Empyrean Presentation regarding Retiree, HSA, FSA, COBRA Billing and Administration (10:35 to 11:30am)**
3. **Lunch (11:30am to Noon)**
4. **HRPro Presentation regarding Retiree, HSA, FSA, COBRA Billing and Administration (12:00pm to 1:00pm)**

5. **Total Benefits Presentation regarding Retiree, HSA, FSA, COBRA Billing and Administration (1:15 to 2:15pm)**
6. **Discussion and possible action to evaluate and/or select HSA, FSA, and COBRA Billing and Administration vendor**
7. **Trust Financial Update – Brenda Burgess**
8. **Chair's comments**
9. **OKHEEI Board Member's Comments and Questions**
10. **Adjournment**