**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**

**Wednesday, February 8, 2023**

**10:30 am**

<https://zoom.us/j/98075699703?pwd=bVlrWFRMOXNaVHd5RTVCQjNkaEFvQT09>

Meeting ID: 980 7569 9703
Passcode: 575516

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| East Central University – Designee Ron Bussert | Northeastern Oklahoma State University – Christy Landsaw |
| Northwestern Oklahoma State University –Designee Cheryl Ellis | 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 – Designee Shannon Cranford |
| 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 1/11
5. **Discussion and possible action with Empyrean** – Mark Scott, RUSO
6. **Discussion and possible action BCBS about Catapult** – Kymberly Morella, BCBS
7. **Discussion and possible action with Recommendations for Account Structure Changes and Available Updates -** Kymberly Morella, BCBS
	1. Retiree Spouse
	2. Retiree Dependent or Child
8. **Discussion and possible action regarding Health Plan Financials and Consulting Update** – Daniel Somers, Gallagher
9. **Discussion and possible action regarding 2024 Initial Renewal Projection** – Daniel Somers, Gallagher
10. **Discussion and possible action regarding Service & Account Management Updates** – Dennis Coon, Gallagher
11. **Trust Status Report** – Brenda Burgess, SWOSU
12. **Discussion and possible action on Audit update with Crawford** – Brenda Burgess, SWOSU
13. **Discussion and possible action to form a Trust Committee** – Brenda Burgess, SWOSU
14. **Chair’s Report** – Justin Cellum, MSC
15. **Coordinator’s Report** – Mark Scott, RUSO/OKHEEI
	1. There was a refund from Standard for $32,375.21 & $1,733.40 for Western still being on the OKHEEI Policy for 2022.
	2. Zero Health Update
16. **OKHEEI Board Member’s Comments and Announcements**
17. **Adjournment**