**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, March 2, 2023**

**10:30 am**

https://zoom.us/j/94719765476?pwd=dVJEYjhSRTgyN1dlaEQvVXVHRVFRdz09

Meeting ID: 947 1976 5476
Passcode: 943482

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| East Central University – Designee Ron Bussert | Northeastern Oklahoma State University – Christy Landsaw |
| 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 – Designee Kelley Larkin |
| 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 & 2/8
5. **Discussion and possible action regarding Wrap Document and next steps –** Dennis Coon, Gallagher
6. **Discussion and possible action regarding Eligibility Language –** Dennis Coon, Gallagher
7. **Discussion and possible action regarding Stop Loss to go to Market and RFP –** Daniel Somers, Gallagher
8. **Discussion and possible action regarding BCBS Renewal Review –** Daniel Somers/Pete Towne, Gallagher
9. **HIPAA Compliance Update** – Pete Towne, Gallagher
10. **Discussion of and possible action of PCORI Fees** – Dennis Coon, Gallagher
11. **Trust Status Report** – Brenda Burgess, SWOSU
12. **Chair’s Report** – Justin Cellum, MSC
13. **Coordinator’s Report** – Mark Scott, RUSO/OKHEEI
14. **OKHEEI Board Member’s Comments and Announcements**
15. **New Business**
16. **Adjournment**