**Oklahoma Higher Education Employees Interlocal Group**

a/k/a OKHEEI Group

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

**Southeastern Oklahoma State University**

**Bloomer Sullivan Arena**

**Blue & Gold Suite**

**425 University Blvd.**

**Durant, OK 74701**

**Wednesday, October 5, 2022**

**3:30 pm**

<https://se-edu.zoom.us/j/91063218716>

Phone # - 1 719 359 4580

Toll Free # - 1 253 215 8782

Meeting ID: 910 6321 8716

|  |  |
| --- | --- |
| East Central University – Designee Ty Anderson | 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 – Anita Simpson (via zoom)**1220 E. Grand****Tonkawa, OK 74653****Vineyard Library – Administration Build.****Room 190F** |
| Rose State College – Krista Norton | Redlands Community College – Jena Marr (via zoom) **1300 S. Country Club Rd.** **El Reno, OK 73036****Ray Porter Administrative Build.****Room C110** |
| Seminole State College – Melanie Rinehart (via zoom)**2701 Boren Blvd.****Seminole, OK 74868****Ben & Bonny Walking Stick Build.****Room 146** |  |

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. **Election of Chair, Vice Chair, and Secretary for Board** – Justin Cellum, OKHEEI Vice Chair
5. **Discussion and Possible Action Regarding location, dates, and times for 2023 OKHEEI Board Meetings**.
6. **Discussion and possible action regarding Pharmacy Benefit Manager Analysis performed by Gallagher** – Daniel Somers
7. **Adjournment**