**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, April 6, 2023**

**10:30 am**

https://zoom.us/j/99398579844?pwd=[UlJHczI2RXRkWUtoNHd3U1A3MDhydz09](https://zoom.us/j/99398579844?pwd=UlJHczI2RXRkWUtoNHd3U1A3MDhydz09)

Meeting ID: 993 9857 9844  
Passcode: 124619

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| East Central University – | Northeastern 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 3/2/2023
5. **Discussion and possible action regarding Renewal Presentation to Include Fully Premium Equivalent Rate by Plan –** Daniel Somers & Pete Towne, Gallagher
6. **Discussion and possible action regarding Renewal Options –** Daniel Somers & Pete Towne, Gallagher
   1. Gallagher will be providing a few suggested plan adjustments for consideration by the board.
7. **Discussion and possible action regarding OKHEEI Monthly Financial Report –** Daniel Somers, Gallagher
8. **Discussion and possible action regarding Empyrean year-end Balance for Unpaid Premiums not Already Covered by Gallagher or OKHEEI –** Pete Towne, Gallagher
9. **Discussion and possible action regarding ongoing HIPAA Compliance efforts** – Mark Scott, RUSO/OKHEEI
10. **Trust Status Report** – Brenda Burgess, SWOSU
11. **Chair’s Report** – Justin Cellum, MSC
12. **Coordinator’s Report** – Mark Scott, RUSO/OKHEEI
13. **OKHEEI Board Member’s Comments and Announcements**
14. **New Business**
15. **Adjournment**