

Oklahoma Higher Education Employees Insurance Group
a/k/a OKHEEI Group

Minutes of Regular Meeting
655 Research Parkway
Oklahoma City, Oklahoma

Friday, June 10, 2016
10:00 a.m.

1. Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Open Meeting Act.

The OKHEEI Group Board of Trustees met in regular session at 10:00 a.m., June 10, 2016, at State Regents, 655 Research Parkway, Oklahoma City, Oklahoma. Notice of the meeting had been properly filed with the Secretary of State by May 3, 2016 and a copy of the Agenda posted by 10:00 a.m., in compliance with the Open Meeting Act.

a. Call meeting to order

Chair Jessica Boles (ECU) called the meeting to order at 10:00 a.m.

b. Attendance

The following OKHEEI Board of Trustees were present:

Jessica Boles, East Central University
Dennis Westman, Murray State College
David Pecha, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Charlie Babb, RUSO Administrative Offices
Katherine Benton, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Tom Fagan, Southwestern Oklahoma State University

The following Trustees were absent:

Alisa Hamett, Northeastern Oklahoma State University
Anita Simpson, Northern Oklahoma College
Krista Norton, Rose State College
Don Chrusciel, University of Central Oklahoma
Tricia Latham, Western Oklahoma State College

The following guests were present:

Braden Brown, Seminole State College
David Misak, Southwestern Oklahoma State University
Tim Lauderdale, Northwestern Oklahoma State University

c. Adjourn and Reconvene at UCO

At 10:05 a.m., Dennis Westman (MSC) made the motion, seconded by Charlie Babb (RUSO) to adjourn the meeting at the Regents Office and reconvene at 10:30 a.m. at UCO's Mary Fallin Conference Room, Room 304. Located at 100 N

University Dr., Edmond, OK 73034. Public notice of the continuation of the meeting and the reconvening at 10:30 a.m. at UCO's Mary Fallin Conference Room, Room 304. Located at 100 N University Dr., Edmond, OK 73034 was provided by Chair Jessica Boles.

Voting for the motion:

Jessica Boles, East Central University
Dennis Westman, Murray State College
David Pecha, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Charlie Babb, RUSO Administrative Offices
Katherine Benton, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Tom Fagan, Southwestern Oklahoma State University

Voting against the motion: None

Abstaining: None

d. Reconvene and call meeting to order

Chair Jessica Boles (ECU) called the meeting to order and announced it was reconvening at 10:35 a.m.

e. Attendance

The following OKHEEI Board of Trustees were present:

Jessica Boles, East Central University
Dennis Westman, Murray State College
Alisa Hamett, Northeastern Oklahoma State University
Anita Simpson, Northern Oklahoma College (Skype)
David Pecha, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Krista Norton, Rose State College
Charlie Babb, RUSO Administrative Offices
Katherine Benton, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Tom Fagan, Southwestern Oklahoma State University
Don Chrusciel, University of Central Oklahoma
Tricia Latham, Western Oklahoma State College

The following Trustees were absent:

None

The following guests were present:

Braden Brown, Seminole State College
Brenda Burgess, Southwestern Oklahoma State University
David Misak, Southwestern Oklahoma State University
Phyllis Chappelle, Northeastern Oklahoma State University

Tim Lauderdale, Northwestern Oklahoma State University
Dawn Thurber, East Central University
Dorothy Owens, Southeastern Oklahoma State University
Diane Feinberg, University of Central Oklahoma
Justine Mankin, University of Central Oklahoma
Lee Camargo-Quinn, University of Central Oklahoma
Justin Kaipus, USI
Christina Gomez, USI
Shailesh Kella, USI

f. **Approval of minutes of 05.05.16 OKHEEI Board Meeting.**

Jena Marr (RCC) made the motion, seconded by Don Chrusciel (UCO), to approve the minutes of the May 5, 2016 meeting.

Voting for the motion:

Jessica Boles, East Central University
Dennis Westman, Murray State College
Alisa Hamett, Northeastern Oklahoma State University
Anita Simpson, Northern Oklahoma College
David Pecha, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Krista Norton, Rose State College
Charlie Babb, RUSO Administrative Offices
Katherine Benton, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Tom Fagan, Southwestern Oklahoma State University
Don Chrusciel, University of Central Oklahoma
Tricia Latham, Western Oklahoma State College

Voting against the motion: None

Abstaining: None

2. Justin Kaipus, Shailesh Kella, and Christina Gomez, USI, presented a report dated 6/10/2016.
 - a. USI presented the negotiated renewal options for Medical through BCBS and HST as well as the negotiated Dental options through BCBS, Delta Dental, and MetLife. USI was asked for disruption reports for other carriers and to get references from other institutions/companies that have implemented an RBP or self-insured plan.
 - b. Group is waiting on disruption reports before any decisions are made.
3. USI SW's vendor evaluation, as completed by the Benefit Coordinator's at each school in February/March, was handed out to the group along with the amended contract. Jena Marr (RCC) made the motion, seconded by David Pecha (NWOSU) to amend the contract with USI SW to end on the original termination date of February 7, 2017.

Voting for the motion:

Jessica Boles, East Central University
Dennis Westman, Murray State College
Alisa Hamett, Northeastern Oklahoma State University
Anita Simpson, Northern Oklahoma College
David Pecha, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Krista Norton, Rose State College
Charlie Babb, RUSO Administrative Offices
Katherine Benton, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Tom Fagan, Southwestern Oklahoma State University
Don Chrusciel, University of Central Oklahoma
Tricia Latham, Western Oklahoma State College

Voting against the motion: None

Abstaining: None

4. Dennis Westman (MSC) made the motion, seconded by Dennis Westman (SE) to allow the annual membership dues, certifications, and continued education costs of the OKHEEI/RUSO Benefit Coordinator to be allocated among the OKHEEI group. The approximate amount over the course of three years is \$1,750.

Voting for the motion:

Jessica Boles, East Central University
Dennis Westman, Murray State College
Alisa Hamett, Northeastern Oklahoma State University
Anita Simpson, Northern Oklahoma College
David Pecha, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Krista Norton, Rose State College
Charlie Babb, RUSO Administrative Offices
Katherine Benton, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Tom Fagan, Southwestern Oklahoma State University
Don Chrusciel, University of Central Oklahoma
Tricia Latham, Western Oklahoma State College

Voting against the motion: None

Abstaining: None

5. **Chair's Report**
None

6. OKHEEI Board Member's Comments and Announcements

None

7. New Business

No new business to discuss

8. Adjournment

Dennis Westman (MSC) made the motion, seconded by Dennis Westman (SE) to adjourn the meeting.

Voting for the motion:

Jessica Boles, East Central University
Dennis Westman, Murray State College
Alisa Hamett, Northeastern Oklahoma State University
Anita Simpson, Northern Oklahoma College
David Pecha, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Krista Norton, Rose State College
Charlie Babb, RUSO Administrative Offices
Katherine Benton, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Tom Fagan, Southwestern Oklahoma State University
Don Chrusciel, University of Central Oklahoma
Tricia Latham, Western Oklahoma State College

Voting against the motion: None

Abstaining: None

Chair Jessica Boles (ECU) adjourned the meeting at approximately 12:15 p.m.