

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

Agenda of Special Meeting to be held at
State Regents
655 Research Parkway
Oklahoma City, Oklahoma


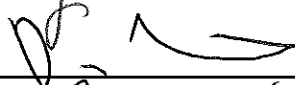

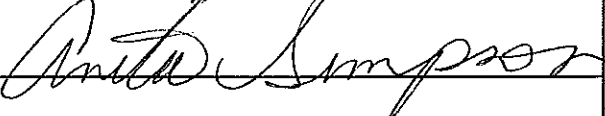
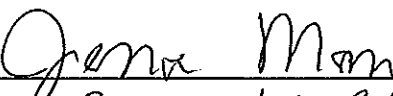




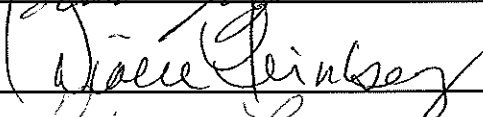

ITV locations:
Northwestern Oklahoma State University, Alva Oklahoma
Southeastern Oklahoma State University, Durant, Oklahoma

Monday May 18, 2015
1:00 p.m.

1. Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Open Meeting Act.
 - A. Call meeting to order
 - B. Roll call
2. Discussion and possible action on medical for 2016.
3. Discussion and possible action on dental for 2016.
4. Discussion and possible action on vision for 2016.
5. Discussion and possible action on online enrollment tools.
6. Trustee's Comments and Announcements
7. Adjournment

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Oklahoma City, Oklahoma

May 18, 2015
1:00 pm

Institution	Representative
East Central University	
Murray State College	
Northeastern State University	
Northern Oklahoma College	
Northwestern State University <i>ITV</i>	David Pecha
Redlands Community College	
Rose State College	
RUSO Administrative Offices	
Seminole State College	
Southeastern Oklahoma State University <i>ITV</i>	ROSS Walkup
Southwestern Oklahoma State University	
University of Central Oklahoma	
Western Oklahoma State College	

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Oklahoma City, Oklahoma

May 18, 2015

1:00 pm

Guest Sign in

** PLEASE PRINT**

<u>NAME</u>	<u>REPRESENTING</u>
Beth Lott	OKHEEI
April Nelson	WOSC
Dawn Thurber	ECU
Travis Lofton	ECU
Franette Patton	UCO
Tamra Kitsmiller	UCO
Lisa Harper	UCO
Misty Jean	MSO
Debra Purdum	SWOSH
David Mist	SWOSH
Hannon Gayford	NOC
Jenny [unclear]	NOL
[unclear]	UCO
Kim Andrade	Redlands
Diane Feinberg	UCO

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NAME

REPRESENTING

Kathy Kwiatk

USF

Just Kuy

USF

John

SSC

Tami Cooper

NWosu

Pam Zell

NWosu

Naomi Schemm

UCD

Taylor Bird

UCD