

**Oklahoma Higher Education Employees Interlocal Group
a/k/a OKHEEI Group**

**Agenda of Special Meeting to be held at Rose State College
Learning Resource Center Room 230
6420 SE 15th St.
Midwest City, OK 73110**

**Tuesday, April 26, 2022
9:00 am**

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|---|--|
| East Central University – Jessica Kilby | Northeastern Oklahoma State University – Christy Landsaw |
| Northwestern Oklahoma State University – Cheryl Ellis | RUSO Board Office – Debra Lyon |
| Southeastern Oklahoma State University – Dennis Westman | Southwestern Oklahoma State University – Brenda Burgess |
| Murray State College – Brittany Ramer | Northern Oklahoma College - Shannon Cranford |
| Rose State College – Krista Norton | Redlands Community College – Jena Marr |
| Seminole State College – Holly Wilson Byrd | |

- 1. Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act.**
 - a. Call meeting to order**
 - b. Roll call**
 - c. Approval of minutes of 4/7/2023 Regular Meeting**

- 2. Presentation from NFP for possible broker services.**

- 3. Presentation from Summit for possible broker services.**

- 4. Presentation from Gallagher for possible broker services.**

- 5. Discussion and possible action regarding the bids and presentations for broker services.**

- 6. Discussion and possible action regarding the OKHEEI benefits coordinator candidate.**

- 7. Chair Report – Jessica Kilby, OKHEEI Chair**

- 8. OKHEEI Board Member’s Comments and Announcements**

- 9. Adjournment**