

**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  
6420 SE 15<sup>th</sup> St, Rm 231  
Midwest City, OK 73110

**Thursday August 29, 2019**  
**10:45 am**

Northwestern Oklahoma State University  
Regents Conference Room, Herod Hall  
709 Okla Blvd  
Alva ok 73717  
<https://zoom.us/j/380214057>

- 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
- 2. Discussion and possible action regarding Delta Dental 2020 renewal – Crystal Chavez, Lan Miller (Delta Dental)**
- 3. Discussion and possible action regarding short term disability benefit proposal – Rick Atherton (The Standard)**
- 4. Discussion and possible action regarding United Health Care 2020 renewal**
- 5. Discussion and possible action regarding Chard Snyder 2019 Administrative Fee and future retiree servicing – Crystal Chavez**
- 6. Discussion and possible action regarding interlocal agreement revision – Dennis Westman**
- 7. Discussion and possible action regarding creation of subcommittees – Dennis Westman**
- 8. Date change of November meeting**
- 9. Chair's Report - Dennis Westman**
- 10. Election of FY 2020 Vice Chair & Secretary**
- 11. OKHEEI Board Member's Comments and Announcements**

**12. New Business**

**13. Adjournment**