



**Special Meeting Agenda  
OSIG Annual Member Meeting  
Wednesday, November 17, 2021 – 1:30 p.m.  
Renaissance Tulsa Hotel & Convention Center  
Salon III  
6808 South 107<sup>th</sup> E. Avenue  
Tulsa, OK 74133**

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- 01:30- 01:35 p.m.      **Welcome, Call to Order & Opening Remarks**  
Terry Davidson, OSIG Board of Trustees Chairman Comanche ISD
- Roll Call of OSIG Board of Trustees**
- Board to consider and take action to approve the agenda of the November 17, 2021 Special Meeting of OSIG Annual Membership
- 01:35- 01:50 p.m.      **OSIG Financial Results**  
Wally Bryce, Vice President Business Development – Arthur J. Gallagher
- 01:50-01:55 p.m.      **Election of Board of Trustees**
- Report from OSIG Nominating Committee  
Sherry Durkee – OSIG Board of Trustees Member & Superintendent Sand Springs Schools  
Rick Thomas – OSIG Board of Trustees Member & Superintendent Skiatook Schools
- Nominations from Floor for Seat #2 on OSIG Board of Trustees  
Election of Seat #2 on OSIG Board of Trustees
- Nominations from Floor for Seat #3 on OSIG Board of Trustees  
Election of Seat #3 on OSIG Board of Trustees
- 01:55-02:00 p.m.      **Opportunity for input from membership representatives**
- Questions and Answers Session**
- Closing Remarks**