



Regular Meeting Agenda
OSIG Board of Trustees
Wednesday, November 17, 2021 - 9:00 a.m.
Renaissance Tulsa Hotel & Convention Center
Salon III
6808 South 107th E. Avenue
Tulsa, OK 74133

1. Call To Order
2. Roll Call
3. Board to consider and take action to approve or disapprove the agenda of the November 17, 2021 Regular Meeting of the OSIG Board of Trustees.
4. Board to consider and take action to approve or disapprove the minutes of the July 26, 2021 Regular Meeting of the OSIG Board of Trustees.
5. Administration Report:
 - A. Membership Report as of 9/30/2021 – Jennifer McKenzie
 - B. Claims Report as of 9/30/2021 – Jennifer McKenzie
 - C. Review of Actuarial Forecasts & IBNR Updates as of 6/30/2021 as prepared by Select Actuarial Services – Jay Eshelman
 - D. Review of Audited Financial Statement of OSIG as of 6/30/2021 as prepared by RSM – Jay Eshelman and Wally Bryce
 - E. Review of Financial Statement of OSIG as of 9/30/2021 as prepared by Hogan & Taylor – Jennifer McKenzie
 - F. Third Party Claims Administrator for the period 7/01/2022-6/30/2023
6. Board to consider and take action to accept or reject the Actuarial Forecasts & IBNR Updates as of 6/30/2021 as prepared by Select Actuarial Services.
7. Board to consider and take action to accept or reject the Audited Financial Statement of OSIG as of 6/30/2021 as prepared by RSM.
8. Board to consider and take action to accept or reject the Financial Statement of OSIG as of 9/30/2021 as prepared by Hogan & Taylor.
9. Executive Directors Report:
 1. Presentation of Investment Report as of 9/30/2021
 2. Trustees Errors & Omissions Liability Renewal Effective 9/27/2021-2022
10. Board to consider and take action to accept or reject the investment report as of 9/30/2021 as submitted.
11. Board to consider and take action to set the regular meetings of the Board of Trustees for the calendar year 2022.
12. Report from Nominating Committee for Board Seats #2 and 3 of the OSIG Board of Trustees. Seat #2 is held by Dr. John Cox. Seat #3 is held by Shelley Free.
13. Review of material to be presented at Annual Membership Meeting.
14. New Business
15. Adjourn

Posted @ 4:45 p.m. Sunday, November 14, 2021 by Jennifer McKenzie @ OSIG/Gallagher Offices
Posted @ 5:08 p.m. Sunday, November 14, 2021 by Jennifer McKenzie @ Renaissance Tulsa Hotel