



**Special Meeting Agenda  
OSIG Board of Trustees  
Wednesday, November 17, 2021 - 2:00 p.m.  
Renaissance Tulsa Hotel & Convention Center  
Salon III  
6808 South 107<sup>th</sup> E. Avenue  
Tulsa, OK 74133**

---

1. Call To Order
2. Roll Call
3. Board to consider and take action to approve Special Meeting Agenda of 11/17/2021.
4. Board to consider and take action to elect officers of the Board of Trustees of OSIG for 2022-2023 year.
5. Adjourn