



Special Meeting Agenda
OSIG Annual Member Meeting
Thursday, November 17, 2022 – 9:00 a.m.
Doubletree @ Tulsa Warren Place
Salons E & F
6110 S. Yale Avenue
Tulsa, OK 74133

- 08:00 - 09:00 a.m. **Registration and Breakfast**
- 09:00 - 09:15 a.m. **Welcome**
Rick Thomas, OSIG Executive Director
- 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, 2022
 Special Meeting of OSIG Annual Membership
- 09:15 - 09:30 a.m. **OSIG Results & Program Review**
Wally Bryce, Vice President Business Development – Arthur J. Gallagher & Co.
- 09:30 - 10:30 a.m. **Claims and the Effects of Public Adjusters**
Steven J. Badger, Zelle, LLP
- 10:30 - 11:00 a.m. **Break & Visit Sponsor Tables**
- 11:00 - 12:00 p.m. **School Security**
Jon Parker, Executive Director - Office of School Safety and Security, OK State Dept. of
Education
- 12:00 - 12:15 p.m. **Election of Board of Trustees**
- Report from OSIG Nominating Committee
 Dr John Cox – OSIG Board of Trustees Member &
 Superintendent Peggs Schools
- Nominations from Floor for Seat #4 on OSIG Board of Trustees
 Election of Seat #4 on OSIG Board of Trustees
- Nominations from Floor for Seat #5 on OSIG Board of Trustees
 Election of Seat #5 on OSIG Board of Trustees
- 12:15 - 12:30 p.m. **Opportunity for input from membership representatives**
- Questions and Answers Session**
- Closing Remarks**
- 12:30 p.m. **Adjourn Meeting and Lunch**