



**Regular Meeting Agenda
OSIG Board of Trustees
Wednesday, May 4, 2022 - 9:00 a.m.
OSIG/Gallagher Offices
5314 S. Yale Avenue, Suite 900
Tulsa, OK 74135**

1. Call to Order
2. Roll Call
3. Board to consider and take action to accept or reject resignation of Rick Thomas effective immediately from Seat #1 of the OSIG Board of Trustees
4. Board to consider and take action to approve or disapprove the agenda of the May 4, 2022 Regular Meeting of the OSIG Board of Trustees
5. Board to consider and take action to approve or disapprove the minutes:
 - A. January 24, 2022 Regular Meeting of the OSIG Board of Trustees
 - B. March 9, 2022 Special Meeting of the OSIG Board of Trustees
 - C. April 7, 2022 Special Meeting of the OSIG Board of Trustees
6. Administrative Report- Arthur J. Gallagher Risk Management Services, Inc.
 - A. Presentation of Membership Report as of 03/31/2022 – Jennifer McKenzie
 - B. Presentation of Claims Reports as of 02/28/2022 – Jennifer McKenzie
 - C. Presentation of Financial Statement Review as of 02/28/2022 – Jennifer McKenzie
7. Board to consider and take action to approve or disapprove the financial statement of OSIG as of 02/28/2022 as prepared by Hogan & Taylor PC as presented
8. Executive Directors Report:
 - A. Presentation of Investment Report as of 3/31/2022
 - B. Presentation of Scholarship Program Report
9. Board to consider and take action to approve or disapprove the Investment Report as of 03/31/2022 as presented.
10. Board to consider and take action to approve the Actuarial Loss Forecast for 7/1/22-23 and Reserve Evaluation as of 6/30/22 prepared by Select Actuarial Service based on data as of 01/31/22 dated April 27, 2022
11. Board to consider and take action to approve or disapprove the renewal proposals for insurance coverages effective 7/1/2022-7/1/2023:
 - A. **Property & Automobile Physical Damage** - Property & Automobile Physical Damage including Cyber Liability and Pollution Liability quoted by APIP and presented by Guy Griggs of Insurica
 - B. **General Liability, Auto Liability, School Board Legal Liability, Employee Benefit Liability** - General Liability, Automobile Liability, School Board Legal Liability, Employee Benefits Liability quoted by United Educators and presented by Gallagher
 - C. **Boiler & Machinery Breakdown** - Boiler & Machinery Breakdown quoted by Travelers and presented by Gallagher

12. Board to consider and take action to approve or disapprove the rating methodology as prepared and presented by Arthur J. Gallagher Risk Management Services, Inc.
13. Board to consider and take action to approve or disapprove the engagement agreement provided by RSM US, LLP to perform the financial audit of OSIG for the period 07/01/2021-06/30/2022
14. Board to consider and take action to approve or disapprove the cost estimate for accounting services for the period 07/01/2022-6/30/2023 as provided by Morse & Company
15. Board to consider and take action to approve or disapprove the cost estimate for actuarial services provided by Select Actuarial for actuarial work for period 07/01/2022-06/30/2023
16. Board to consider and take action regarding the continuation of the StopIt Solutions – Risk Management Platform and the costs associated with the program for the period 07/01/2022-06/30/2023
17. Board to consider and take action to approve or disapprove the renewal of the retainer agreement with Center for Communication & Engagement for the period 07/01/2022-06/30/2023
18. Board to consider and take action to approve or disapprove the preliminary budget of OSIG for the 07/01/2022-06/30/2023 fiscal year
19. Board to consider and take action to go into executive session pursuant to 25 O.S. 307B.1 of the Oklahoma Open Meeting Act to discuss the Executive Director’s & Executive Director Emeritus employment contracts for the 2022-2023 fiscal year
20. Executive Session
21. Board to consider and take action to acknowledge return to open session
22. Statement of executive session minutes
23. Board to consider and take action as may be necessary to approve or disapprove the Executive Director’s employment contract for the 2022-2023 fiscal year
24. Board to consider and take action to approve or disapprove the hiring of David Martin in an advisory role as Executive Director Emeritus for the 2022-2023 fiscal year
25. Board to consider and take action to accept or reject resignations effective 06/30/2022 of Brad Overton from Seat #4 and Randy Hughes from Seat #7 of the OSIG Board of Trustees
26. Adjourn