



**Regular Meeting Agenda**  
**OSIG Board of Trustees**  
**Wednesday, November 16, 2022 - 2:00 p.m.**  
**DoubleTree By Hilton, Tulsa Warren Place,**  
**Aspen Room**  
**6110 S. Yale Avenue**  
**Tulsa, OK 74136**

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1. Call To Order
2. Roll Call
3. Board to consider and take action to approve or disapprove the agenda of the November 16, 2022 Regular Meeting of the OSIG Board of Trustees.
4. Board to consider and take action to approve or disapprove the minutes of the July 25, 2022 Regular Meeting of the OSIG Board of Trustees.
5. Administration Report:
  - A. Membership Report as of 9/30/2022 – Jennifer McKenzie
  - B. Claims Report as of 6/30/2022 – Jennifer McKenzie
  - C. Review of Actuarial Forecasts & IBNR Updates as of 6/30/2022 as prepared by Select Actuarial Services – Matt McClaran
  - D. Review of Audited Financial Statement of OSIG as of 6/30/2022 as prepared by RSM – Wally Bryce
6. Board to consider and take action to accept or reject the Actuarial Forecasts & IBNR Updates as of 6/30/2022 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 6/30/2022 as prepared by RSM.
8. Executive Directors Report:
  1. Presentation of Investment Report as of 9/30/2022
  2. Trustees Errors & Omissions Liability Renewal Effective 9/27/2022-2023
  3. OSIG Updates
9. Board to consider and take action to accept or reject the investment report as of 9/30/2022 as submitted.
10. Board to consider and take action to set the regular meetings of the Board of Trustees for the calendar year 2023.
11. Report from Nominating Committee for Board Seats #4 and 5 of the OSIG Board of Trustees. Seat #4 is held by Jeff Daugherty. Seat #5 is held by Sherry Durkee.
12. Review of material to be presented at Annual Membership Meeting.
13. New Business
14. Adjourn