

AGENDA

Regular Meeting of the Board of Trustees
3650 S. Boulevard, Edmond, Oklahoma

Oklahoma Municipal Assurance Group
Friday, August 26, 2016, at 10:00 a.m.

1. Determination of a quorum
2. Consent docket
 - a. Approve minutes of the Regular Meeting of June 24, 2016
 - b. Receive Payment Report for June 2016 and July 2016
 - c. Receive Investment Dashboard for month ended July 2016
 - d. Receive reports of claims over \$150,000 in loss reserve and top 25 open MLPP claims as of July 31, 2016
 - e. Receive OMAG Book of Business Profile
3. Consider items removed from the consent docket
4. Consider Institutional Consulting Services Program with Waypoint Investment Group of Wells Fargo to provide investment services for FY 2016-2017
5. Presentation by investment portfolio manager, Belle Haven
6. Consider approval of inflation rates and Individual Risk Premium Modifiers for Municipal Property Protection Plan renewals beginning on November 1, 2016
7. Discuss providing liability coverage for the operation of drones
8. Consider amendment of the MLPP regarding adult day care centers
9. Consider amendment of the MLPP, Part III Automobile and Equipment Physical Damage Coverage, Section III, Which Autos and Equipment are Covered, and Definitions
10. Consider amendment of the MPPP to change "vehicle" to "auto" and to adjust limits to be consistent with the MLPP for Unscheduled Equipment
11. Consider amendment of the MPPP Supplemental Coverage Declarations to increase the margin clause
12. Consider amendment of the MPPP Coverage Form, Section G. Definitions, 7. Outdoor Property
13. Consider amendment of the MLPP to add coverage for Medical Payment for Volunteers
14. Consider amendment of the MLPP, Exclusion 13, regarding losses related to housing authorities
15. Consider allowing the Town of Boynton to participate in the MLPP
16. Consider amendment of OMAG Asset Inventory and Control policy
17. Consider Beazley Breach Response Insurance Policy for Cyber Liability coverage for 2016-2017
18. Consider renewal of the reinsurance contract with JLT Re for Travelers to underwrite the property reinsurance for the Municipal Property Protection Plan (MPPP) as well as renewal of the equipment breakdown reinsurance contract underwritten by XL
19. Consider Resolution 2016-4 to cast a vote for a Trustee of the OkMRF
20. Consider Resolution of Appreciation 2016-2 for Patti Shelite
21. Consider Resolution of Appreciation 2016-3 for John Sheppard
22. Consider claims and settlement authority in the Municipal Liability Protection Plan, including an executive session if necessary, as authorized by 25 O.S. §307.B.4.
23. Communications
24. Questions and comments from Board members
25. Adjourn