

## AGENDA

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

Oklahoma Municipal Assurance Group  
Friday, January 27, 2017, at 10:00 a.m.

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1. Determination of a quorum
2. Consent docket
  - a. Approve minutes of the Regular Meeting of November 18, 2016
  - b. Receive Financial Reports:
    - i. Payment Report for November and December 2016
    - ii. Investment Dashboard for month ended December 2016
    - iii. OMAG Financial Dashboard
    - iv. Report of credit card transactions for July through December 2016
  - c. Receive Claims reports:
    - i. Claims over \$150,000 in loss reserve
    - ii. Top 25 open MLPP claims as of December 31, 2016
    - iii. Losses Reported to Liability Reinsurer
  - d. Receive OMAG Book of Business Profile
  - e. Approve CSC Statement of Work for 2017
  - f. Approve appointment of Bill Tackett as the OMAG designee to the Oklahoma Hall of Fame for City and Town Officials
  - g. Approve amendment of the Rating Plan for the Municipal Property Protection Plan regarding Fine Art
  - h. Approve adoption of OMAG Personnel Policies regarding Employee Wellness, Employee Incentives, and Community Service
  - i. Approve amendment of the FY 2016-2017 budget
3. Consider items removed from the consent docket
4. Receive report from Charles Caldwell and Jeramy Rich on reinsurance markets, legislative and legal issues that may affect OMAG
5. Receive and file the Financial Report and Report to the Board of Trustees as of June 30, 2016, and for the year then ended, presented by representatives of RSM.
6. Discuss AGRiP Financial Benchmark Initiative (Part 2)
7. Discuss findings of the Utah Local Government Trust Audit
8. Discuss adopting a lodging and meal per diem reimbursement rate for employees and Board members
9. Consider amendment of the Municipal Property Protection Plan regarding Earthquake Shock in the Earth Movement Coverage Form
10. Consider a process for appointment of General Counsel effective July 1, 2017
11. Consider making an appointment to fill a vacancy on the Board of Trustees of OMAG
12. 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.
13. Communications
14. Questions and comments from Board members
15. Adjourn