

AGENDA

Regular Meeting of the Board of Trustees
Colcord Hotel, 15 N. Robinson, OKC, OK 73102

Oklahoma Municipal Assurance Group
Thursday, March 24, 2016, at 8:30 a.m.
and Friday, March 25, 2016, at 8:30 a.m.

1. Determination of a quorum
2. Consent docket
 - a. Approve minutes of the Regular Meeting of February 26, 2016
 - b. Receive Payment Report for February 2016
 - c. Receive Investment Dashboard for month ended February 29, 2016
 - d. Receive reports of claims over \$150,000 in loss reserve and top 25 open MLPP claims as of February 29, 2016
 - e. Receive OMAG Book of Business Profile
 - f. Approve Sovos Compliance Order Form
3. Consider items removed from the consent docket
4. Consider renewal of the Municipal Liability Protection Plan (MLPP) effective July 1, 2016, including premium rates for all participants
5. Consider proposed amendments to the Municipal Liability Protection Plan Rating Plan
6. Consider Resolution 2016-1 to establish requirement of participation in an OMAG Plan to be an OMAG Member
7. Consider nominees for election to two positions on the OMAG Board of Trustees for terms beginning July 1, 2016
8. 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
9. Communications
10. Questions and comments from Board members
11. Adjourn