

## AGENDA

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

Oklahoma Municipal Assurance Group  
Friday, April 29, 2016, 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 March 25, 2016
  - b. Receive Payment Report for March 2016
  - c. Receive Investment Dashboard for month ended March 2016
  - d. Receive Summary of Credit Card Charges by Cardholder, July 2015 to March 2016.
  - e. Receive reports of claims over \$150,000 in loss reserve and top 25 open MLPP claims as of February 29, 2016
  - f. Receive OMAG Book of Business Profile as of April 22, 2016
3. Consider items removed from the consent docket
4. Consider renewal of Reinsurance for the Municipal Liability Protection Plan
5. Consider engagement of RSM US LLP to perform audit of FY 2015-2016 Financial Statements
6. Consider approval of vendor for proposed Municipal Property Protection Plan professional appraisal project
7. Consider amendment of the Municipal Property Protection Plan to provide limited coverage for sanitary sewer overflows
8. Discuss Tentative 2016-2017 OMAG Budget
9. Consider funding to perform Cyber Security Assessment on behalf of OMAG
10. Consider approval of the Association of Governmental Risk Pools (AGRIP) Advisory Standards Recognition Application and direct staff to submit the completed form on behalf of OMAG
11. Consider Workers' Compensation Plan rates for the 2016-2017 Plan Year
12. Consider Workers' Compensation Plan overhead rates and interest allocations for the 2016-2017 Plan Year
13. 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
14. Communications
15. Questions and comments from Board members
16. Adjourn