



Board of Directors February 9, 2023

Agenda

The Oklahoma Municipal League Board of Directors will meet on **Thursday, February 9, 2023, at 9:30 a.m. at the OML offices located at 201 NE 23rd St., Oklahoma City, OK, and virtually via Zoom** for the purpose of discussion, consideration, and possible action.

I. MEETING CONVENED

- Call to order
- Roll call

II. PUBLIC COMMENTS

INFORMATION: Comments from the General Public on related non-agenda items.

III. CONSENT AGENDA

1. Consideration and action to accept and approve items on the Consent Agenda.
 - Minutes of the January 2023 meeting
 - Financial statements for January 2023
 - Monthly check ledgers for January 2023
2. Consideration and possible action on items removed from the Consent Agenda.

IV. BUSINESS AGENDA

INFORMATION: The following items are hereby designated for discussion and consideration which may require action.

1. PRESIDENT'S REPORT (Ray Poland, OML President).
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).

3. LEGISLATIVE REPORT (Daniel McClure, General Counsel).
4. Discussion and possible action regarding the appointment of Michael Shannon, Interim City Manager of Guymon to the OMUP Steering Committee.
5. Discussion and approval of OML employee Jamie Smith to begin receiving her OkMRF retirement pension as of March 1, 2023 (Mike Fina, Executive Director).
6. Discussion and possible action to establish a service fee committee, which includes the individuals listed below, to recommend a fee schedule to be implemented for FY 23-24 (Mike Fina, Executive Director).

Committee Members:

- a. Ray Poland
 - b. Pam Polk
 - c. Kim Peterson
 - d. Michael Spurgeon
 - e. Karl Burkhardt
7. Discussion consideration, action and/or possible amendments regarding Resolution No. 1020; amending the employee retirement benefit system, defined benefit plan for the Oklahoma Municipal League; pertaining to the determination of service for Finance Manager.
 8. Discussion and possible action to establish an OML/MHS finance committee to review RFP's for an investment manager (Mike Fina, Executive Director).

V. EXECUTIVE SESSION (if requested):

1. Discussion regarding Municipal Health Solutions.

VI. NEW BUSINESS

VII. ADJOURNMENT