



## Board of Directors January 19, 2022

### Agenda

The Oklahoma Municipal League Board of Directors will meet on **Wednesday, January 19, 2022 at 12:00 p.m. virtually via GoToMeeting.com** 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.
  - a) Minutes of the December 1, 2021 meeting
  - b) Financial statements for December 2021
  - c) Monthly check ledgers for December 2021
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 (Kim Peterson, OML President).
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. LEGISLATIVE REPORT (Daniel McClure, Deputy General Counsel).

4. Discussion and possible action to approve the nominees presented by President Peterson for the Towns West board seat vacancy (Kim Peterson, OML President).
  - a. Craig Parham, Mayor, Amber
5. Discussion and possible action to replace Sue Ann Nicely as the OkMRF pension authorized agent upon her retirement to Christian Rinehart (Nancee Morris, Director of Operations).
6. Discussion and possible action to appoint a new member to sit on the OML Facility Committee due to the resignation of Todd Finley (Mike Fina, Executive Director).
7. Discussion and approval of OML employee Sue Ann Nicely to begin receiving her OkMRF retirement pension as February 1, 2022 (Mike Fina, Executive Director).
8. Consider and approve a lump sum payment of the OkMRF retirement pension to OML former employee Kay Hunt (Mike Fina, Executive Director).
9. Discussion and approval of former OML employee Mary A. Cook to begin receiving her OkMRF retirement pension as February 1, 2022 (Mike Fina, Executive Director).
10. Update on upcoming Congress of Mayors (Sarah Lingenfelter, Conference and Programs Manager).
11. Update from the Strategic Planning Committee (Breea Clark, Mayor, Norman).

**V. EXECUTIVE SESSION (if requested):**

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**