



## **Board of Directors May 4, 2016**

### **AGENDA**

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, May 4, 2016 at 12:30 p.m. at the Oklahoma Municipal League offices, 201 NE 23<sup>rd</sup> Street, Oklahoma City OK, for the purpose of discussion, consideration and 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:**

Consideration and action to accept and approve items on the Consent Agenda

- a) Minutes of the April 2016 meeting
- b) Financial statement for April 2016
- c) Monthly check ledger for April 2016

#### **IV. BUSINESS AGENDA:**

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

1. PRESIDENT'S REPORT (Mike Brown, OML President)
2. EXECUTIVE DIRECTOR'S REPORT (Carolyn Stager, Executive Director)
3. LEGISLATIVE REPORT (Missy Dean, Director of Governmental Relations)
4. Discussion regarding SQ 779 (Boren Penny Sales Tax Increase) and SQ 777 (Mike Brown, President; Bill Shewey, Vice President)

5. Approval of agreement between OML and INCOG for the feasibility study and the Phase 2 financial study with OSU as contracted with Ali Nejadmalayeri contingent upon INCOG approval of up to \$68,000 for Phase 1 and Phase 2 (Carolyn Stager, Executive Director)
6. Presentation and possible action on the Medicaid Rebalancing Act of 2020 (Nico Gomez, CEO, Oklahoma Health Care Authority)
7. Update on OMSC activities (Larry Thoma, Chair)
8. Update presented by Tony Davenport, OML representative on the Oklahoma Police Pension and Retirement System (OPPRS) board (Tony Davenport, Invited)
9. Discussion and possible action to approve a recommendation for a nominee to be considered for the OkMRF District 6 Trustee position. (Carolyn Stager, Executive Director)

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

**VI. NEW BUSINESS:**

**VII. ADJOURNMENT:**