



Board of Directors June 12, 2019

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, June 12, 2019 at 10:30 a.m. at the Stoney Creek Hotel & Conference Center, Marble Room, located at 200 W. Albany, Broken Arrow, 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

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a) Minutes of the May 1, 2019 meeting
 - b) Financial statements for May 2019
 - c) Monthly check ledgers for May 2019
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 (Randy Ross, OML President)
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. ADMINISTRATIVE REPORT (Sue Ann Nicely, Deputy Director/General Counsel).

4. LEGISLATIVE REPORT (Jodi Lewis, Director of Legislative Affairs).
5. Discussion and possible action of President Ross' recommendation for the District 4 board seat (Randy Ross, OML President).
6. Discussion and possible action on President Ross' recommendation for the District 5 board seat. (Randy Ross, OML President).
7. Discussion and possible action to adopt the IRS Master Plan and remove the DROP from the Plan. (Katie Girardi, Retirement Plan Administrator).
8. Discussion and possible action to approve the loan and pledge of assets as a license bond for the Oklahoma Insurance Department on behalf of the Municipal Employees Health and Welfare Benefit Corporation. (Randy Ross, OML President).
9. Appointment of members recommended by President Ross to the 2019 Board of Directors' Nominating Committee (Randy Ross, OML President).
 - a. Mike Brown Chair, Past President, Mayor, Weatherford
 - b. J.D. Spohn OML Board Member, City Manager, Ardmore
 - c. Ray Poland OML Board Member, Mayor, Jones
 - d. Laura Miller OMCCA, Court Clerk, Chickasha
 - e.
10. Discussion and approval of the FY 2019 – 2020 OML Budget (Mike Fina, Executive Director).
11. Update from the Facility Committee (Randy Ross, OML President).

V. EXECUTIVE SESSION (if requested):

1. Discussion regarding the Executive Directors' Performance Evaluation.

VI. NEW BUSINESS

VII. ADJOURNMENT