



1. Call To Order
2. Roll Call
3. Board to consider and take action to approve or disapprove the agenda of the November 15, 2023 Regular Meeting of the OSIG Board of Trustees.
4. Board to consider and take action to approve or disapprove the minutes of the July 24, 2023 Regular Meeting of the OSIG Board of Trustees.
5. Board to consider and take action to approve or disapprove the minutes of the September 20, 2023 Special Meeting of the OSIG Board of Trustees.
6. Administration Report:
  - A. Membership Report as of 9/30/2023 – Jennifer McKenzie
  - B. Claims Report as of 9/30/2023 – Jennifer McKenzie
  - C. Review of Actuarial Forecasts & IBNR Updates as of 6/30/2023 as prepared by Select Actuarial Services – Matt McClaran
  - D. Review of Audited Financial Statement of OSIG as of 6/30/2023 as prepared by RSM – Wally Bryce
  - E. Review of Financial Statement of OSIG as of 9/30/2023 as prepared by Gallagher – Jennifer McKenzie
7. Board to consider and take action to accept or reject the Actuarial Forecasts & IBNR Updates as of 6/30/2023 as prepared by Select Actuarial Services.
8. Board to consider and take action to accept or reject the Audited Financial Statement of OSIG as of 6/30/2023 as prepared by RSM.
9. Board to consider and take action to accept or reject the Financial Statement of OSIG as of 9/30/2023 as prepared by Gallagher.
10. Executive Directors Report:
  - A. Presentation of Investment Report as of 9/30/2023
  - B. Trustees Errors & Omissions Liability Renewal Effective 9/27/2023-2024
  - C. OSIG Updates
11. Board to consider and take action to accept or reject the Investment Report as of 9/30/2023 as submitted.
12. Board to consider and take action accept or reject Rick Thomas as the Designated Representative for AGRiP.
13. Board to consider and take action to accept or reject the OSIG Plan Document as prepared and presented by staff and legal counsel for distribution to members.
14. Board to consider and take action to accept or reject the addition of David G. Mordy, Attorney at Law to the OSIG Approved Legal Panel Counsel Listing.
15. Board to consider and take action to set the regular meetings of the Board of Trustees for the calendar year 2024.
16. Report from Nominating Committee for Board Seats #1, #6 and #7 of the OSIG Board of Trustees. Seat #1 is held by Jeremy Hogan, Seat #6 is held by Terry Davidson and Seat #7 is held by Jason Lindley.
17. Review of material to be presented at Annual Membership Meeting.
18. New Business
19. Adjourn