OSIG Oklahoma Schools Insurance Group

Special Meeting Agenda
OSIG Board of Trustees
Monday, October 27, 2025 – 9:00 a.m.
OSIG/Gallagher Offices
5314 South Yale,
9th Floor Training Room
Tulsa, OK 74135

1. Call to Order
2. Roll Call
3. Board to consider and take action to approve or disapprove the agenda of the October 27th, 2025 Special Meeting of the OSIG Board of Trustees.
4. Board to consider and take action to approve or disapprove the quote to increase the primary liability limit from $1,000,000 to $2,000,000 effective 11/01/25 as presented by Guy Griggs of Insurica pursuant to the passage of SB1168 which modifies the Oklahoma Governmental Tort Claims Act.
5. Adjourn