OSIG Oklahoma Schools Insurance Group

Sixth Amended OSIG Bylaws Changes

Section	Notes	Changes	Page #
Section II. B	Deletion of General Membership Mtg. & Mtg. Guidelines	Replaced with annual direct communication with Membership.	3
Section II. B	Deletion of line 1	Deletion of nomination at Member Mtg. for Board of Trustees	3
Section II. B	Deletion of line 5	Deletion for the Board to bring business items up at Member Meeting	4
Section III. A	Number of Trustees on Board	Change from 7 to 9	4
Section III. B	Addition of requirements for Seats No 2. And No 3.	Seats #2 and #3 will be held by representatives from Elem. Districts (K–8) and Tech Center, respectively	4
Section III. B	Addition of Seat No. 8	Seat No. 8 Insurance professional with 10 years of P&C experience as required by SB 1713	4
Section III. B	Addition of Seat No. 9	Seat #9 being a member of the American Academy of Actuaries as required by SB 1713	4
Section III. B	Addition of clarification of term length	Trustees' #1 through #7 to be elected for three-year terms and may serve unlimited successive terms.	4-5
Section III. B	Term length for No. 8 and No. 9	Trustees' #8 and #9 serve a one-year term and may be renewed annually by vote of the Board of Trustees	5
Section III. G	Deletion of reference to Annual Meeting of the General membership	Change from nominations at annual meeting to ballot process	5
Section III. H	Addition of requirement for Nominee	Nominee other than incumbent Trustee must have served on Executive Director Advisory Committee excluding Seat #8 and #9	6
Section III. I	Deletion of reference to Annual Meeting of the General membership	Change from quorum vote at general assembly to ballot process	6
Section III. N	Addition of requirement for filling vacant Trustee Office updated	Official Representative must come from the Executive Director Advisory Committee, with exception of Seats 8 and 9	9
Section IV. A	Deletion of Chairman's responsibility to establish dates, time & locations	Now to be the responsibility of the Board of Trustees'	9
Section IV. A	Added clarification to definition	Addition of "or as soon thereafter as may be practical."	10
Section IV. E	Added Clarification to definition	Addition of "OSIG Board of Trustees"	10

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Section V. B	Update in definition	Change from election of officers at annual general meeting to first Board Meeting of Fiscal Year	11
Section V. B	Deletion of line	Deleted “Nominations shall be called from the floor.”	11
Section V. E	Update in definition	Chairman to preside over all meetings held by officers of OSIG	11
Section V. I	Update in definition	Executive Director will work with Program Manager to prepare budget	15
Section V. M	Addition of requirement for filling vacant Trustee Office updated	Vacancy to be filled from the Exec Dir Advisory Committee, with exception of Seats 8 and 9	18
Section XI. D	Deletion of reference to Annual Meeting of the General membership	Deleted “and reviewed at the annual membership meeting.”	24
Section XV	Update in procedure	Executive Committee now may waive three year waiting period, not third-party administrator	27