OSIG Oklahoma Schools Insurance Group

Special Meeting Agenda
OSIG Board of Trustees
Monday, February 16, 2026 – 9:00 a.m.
OSIG/Gallagher Offices
3rd Floor Conference Room
5314 South Yale
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 February 16, 2026, Special Meeting of the OSIG Board of Trustees.

4. Board to consider and take action to approve or disapprove the minutes of:
   A. October 27, 2025 Special Meeting of the OSIG Board of Trustees
   B. November 12, 2025 Regular Meeting of the OSIG Board of Trustees

5. Consideration of the appeal of Norman Public Schools
   A. Presentation of the appeal of Norman Public Schools
   B. Questions by the Board of Trustees
   C. Presentation of OSIG
   D. Questions by the Board of Trustees

6. Board to consider and take action to enter Executive Session, in accordance with Title 25 *Okla. Stat.* § 307(B)(4) and the request of OSIG's attorney, for confidential communications between the OSIG Board of Trustees and OSIG's outside attorney in the matter of the Appeal of Norman Public Schools in Claim #009845-AB-01-02-AD-01-AU-01-05-AP-01, which it made through its legal counsel (the "Norman Appeal").

7. Executive Session.

8. Board to consider and take action to acknowledge return to open session.

9. Statement of executive session minutes.

10. Motion, discussion and vote to affirm, reverse or modify the appeal of Norman Public Schools.

11. Board to consider and take action to enter Executive Session, in accordance with Title 25 *Okla. Stat.* § 307(B)(4) and the request of OSIG's attorney, for confidential communications between the OSIG Board of Trustees and OSIG's outside attorney in the matter of Case No. CV-2024-238, Oklahoma Schools Insurance Group v. Teresa L. Shepherd, filed in the District Court of McClain County, Oklahoma.

12. Executive Session.

13. Board to consider and take action to acknowledge return to open session.

14. Statement of executive session minutes.

15. Board to consider and take action to elect officers of the Board of Trustees of OSIG for the 2026 year.

16. Administration Report
   A. Membership Report as of 12/31/2025 – Jennifer McKenzie
   B. Claims Reports as of 11/30/2025 – Jennifer McKenzie
   C. Review of Final Audited Financial Statement of OSIG as of 06/30/2025 as prepared by RSM – Jennifer McKenzie

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D. Review of Financial Statement of OSIG as of 11/30/2025 – Jennifer McKenzie
E. Review of OSIG plan document and current amendments as prepared and presented by staff and legal counsel for distribution to members

17. Board to consider and take action to approve or disapprove the Final Audited Financial Statement of OSIG as of 06/30/2025 as prepared by RSM.

18. Board to consider and take action to approve or disapprove the Financial Statement of OSIG as of 11/30/2025 as prepared by Gallagher.

19. Board to consider and take action to approve or disapprove the OSIG Plan Document and current amendments as prepared and presented by staff and legal counsel for distribution to members.

20. Board to consider and take action to approve or disapprove increasing the authority for one signature to $100,000 with checks in excess of $100,000 to require two signatures.

21. Executive Directors Report:
    A. Presentation of Investment Report as of 12/31/2025
    B. OSIG Updates

22. Board to consider and take action to approve or disapprove the Investment Report as of 12/31/2025 as presented.

23. Appointment of OSIG Scholarship Committee by OSIG Board Chairman.

24. Adjourn