

Oklahoma Municipal Management Services

AGENDA
OKLAHOMA MUNICIPAL MANAGEMENT SERVICES
REGULAR BOARD MEETING
COX CONVENTION CENTER
1 MYRIAD GARDENS
ROOMS 9 & 10
OKLAHOMA CITY, OK 73102
WEDNESDAY, SEPTEMBER 12, 2018
9:00 A.M.

- A. CALL TO ORDER
- B. ROLL CALL

Tim Rooney	_____
Joan Riley	_____
Jim Thomas	_____
Pam Polk	_____
David Tillotson	_____
Clayton Lucas	_____
John Noblitt	_____
Jason Orr	_____
Matt Wojnowski	_____
Dave Slezickey	_____
Jeremy Frazier	_____
Carolina Guevara	_____

- C. CONSENT AGENDA: All matters under the Consent Agenda are considered by the Board to be routine and will be enacted by one motion. Any Board member may, however, remove an item from the Consent Agenda by request.
 - 1. Approval of minutes of the Oklahoma Municipal Management Services regular Board meeting held on July 18, 2018.
 - 2. Approval and acceptance of the ACH Origination Agreement with Kirkpatrick Bank.
 - 3. Approval of designating and adding Brian Holland, Suzanne Paulson, and Jon Woods as authorized signatories on the OMMS checking account at Kirkpatrick Bank.

4. Approval of Resolution No. 2018-12-01, a resolution adopting an employee retirement system, Defined Contribution Plan for Oklahoma Municipal Management Services.
5. Approval of Resolution No. 2018-12-02, a resolution adopting by reference the Trust Indenture titled "Oklahoma Municipal Retirement Fund" and authorizing the Chairman and Secretary-Treasurer to execute the agreement.
6. Approval of designating Brian Holland as the 'authorized agent' in reference to Oklahoma Municipal Management Services participation in the Oklahoma Municipal Retirement Fund.
7. Approval of the Oklahoma Municipal Management Services (OMMS) Board meeting location and dates for 2019.
8. Approval of the OMMS Financial Report for the period ending August 31, 2018.

D. OLD BUSINESS

1. Discussion and possible action on the temporary suspension of the nominating committee, staggering of Board terms and the election of Board member process for 2019.
2. Discussion and possible action on current activities of the Oklahoma Municipal Management Services organization.

E. ADJOURNMENT

POSTED BY: _____

DATE: _____

TIME: _____

NOTES: A copy of this agenda has also been posted at OMAG, 3650 South Boulevard, Edmond, OK. 73103.

If you require a special accommodation pursuant to the American With Disabilities Act, please notify OMMS by 9:00 a.m. on the date of the meeting.