

**OKLAHOMA MUNICIPAL MANGEMENT SERVICES  
BOARD MINUTES  
SEPTEMBER 12, 2018**

The Oklahoma Municipal Management Services Board meeting was called to order at 9:01 a.m., by Tim Rooney, on Wednesday, September 12, 2018, at the OML annual conference in the Cox Convention Center, Rooms 9 &10, Oklahoma City, Oklahoma.

Those in attendance were: Tim Rooney, Joan Riley, Jim Thomas, Pam Polk, David Tillotson, Clayton Lucas, Jason Orr, and Dave Slezickey. Board members not in attendance were John Noblitt, Matt Wajonowski, Jeremy Frazier and Carolina Guevara. Quorum achieved. Also in attendance was OMMS Executive Director Steve Whitlock.

CONSENT AGENDA

A motion was made by Dave Slezickey, seconded by Joan Riley, to approve the following consent agenda items:

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.

All voted aye. Motion carries.

OLD BUSINESS

A motion was made by Dave Slezcickey, seconded by Jim Thomas, to temporary suspend the nominating committee, staggering of Board terms and the election of Board member process for 2019. All voted aye. Motion carries.


A motion was made by Dave Slezcickey, seconded by Pam Polk, to approve the current activities of the Oklahoma Municipal Management Services organization. All voted aye. Motion carries.


ADJOURNMENT

A motion was made by Dave Slezcickey, seconded by Jim Thomas, to adjourn the meeting at 9:36 a.m. All voted aye. Motion carries.

ATTEST:

APPROVED:

  
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Jason Orr  
OMMS Secretary/Treasurer

  
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Timothy Rooney  
OMMS Chairperson