

| Oklahoma Municipal
Management Services |

**Oklahoma Municipal Management Services (OMMS)
Regular Board Meeting
3650 South Boulevard
Edmond, OK 73013
Wednesday, April 6, 2022
2:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL

Jim Greff (Prague)	_____
Duane Points (Haskell)	_____
Pam Polk, Vice Chairperson (Collinsville)	_____
Tim Rooney, Chairperson (Mustang)	_____
David Tillotson, Secretary/Treasurer (Glenpool)	_____
Dave Slezickey (Kingfisher)	_____
Michael Spurgeon (Broken Arrow)	_____

3. CONSENT AGENDA: All matters under the Consent Agenda are considered by the Board to be routine and will be enacted by one motion. Any member of the Board may, however, remove an item from the Consent Agenda by request.
 - A. Approval of minutes of the Oklahoma Municipal Management Services Regular Board meeting held on January 18, 2022.
 - B. Approval of the OMMS Executive Director's Expense Account Reports for the period January 1, 2022, to February 28, 2022.
 - C. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report for 2022.
 - D. Approval of the OMMS Financial Report for the period ending February 28, 2022.
 - E. Approval of authorization for the Chair to sign Resolution No. 2202-01, a resolution amending the Oklahoma Municipal Retirement Fund (OkMRF) employee retirement system, defined contribution plan for the Oklahoma Municipal Management Services, by adopting a revised and restated retirement plan.
 - F. Approval of authorization for the Chair to sign Resolution No. 2202-02, a resolution amending the Oklahoma Municipal Retirement Fund (OkMRF) employee retirement system, defined contribution plan for the position of chief executive officer for the Oklahoma Municipal Management Services, by adopting a revised and restated retirement plan.
4. Consideration and possible approval, denial, amendment or revisions to Resolution No. 2022-03, a resolution of Oklahoma Municipal Management Services adopting a budget for the Fiscal Year beginning July 1, 2022, and ending June 30, 2023, and establishing budgetary controls for the Executive Director

5. Discussion and possible action on current/future activities of the Oklahoma Municipal Management Services organization.
6. ADJOURNMENT

In compliance with the Open Meeting Act, the agenda for the Oklahoma Municipal Management Services Regular Meeting Agenda was posted on the OMMS website and at the principal office of the Oklahoma Municipal Management Services organization, 7633 East 63rd Place, Suite 300, Tulsa, OK 74133, by March 14, 2022, prior to 5:00 p.m.

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

Posted By: B. Bong

Date and Time: 3/14/2022 10:30AM