

**NOTICE AND AGENDA
ORDINANCE AND INSURANCE COMMITTEE
SPECIAL MEETING
WEDNESDAY, MARCH 8TH, 2023
5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE ORDINANCE AND INSURANCE COMMITTEE WILL MEET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, AT 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT (918) 825-0888.

COMMITTEE MEMBERS: **CHOYA SHROPSHIRE, DENNIS NANCE, CHRIS GONTHIER, STEVE SMITH (ALTERNATE)

1. Call Meeting to Order.
2. Discuss, possibly approve minutes of the January 12th, 2023 special meeting.
3. Discuss, possibly recommend Council action regarding hiring Retirement, LLC as the Third-Party Administrator for the city's Money Purchase Plan and the 457 Plan.
4. Discuss, possibly recommend Council action, pending Budget & Personnel Committee approval, to pay OMAG for two property insurance invoices totaling \$6,195.00 for additional premium regarding the Emergency Center / Library Expansion building project and contents, and expensing the transaction from General Insurance – Property Account #02-201-5045.
5. Schedule next meeting.
6. Adjourn.

POSTED MARCH 6TH, 2023 BY CITY CLERK EVA SMITH

Eva Smith

