

The Central Ohio School Stop-Loss Organization Regional Council of Governments met for a Regular Meeting on the 30th day of May 2023, at 2:30 p.m. at the Worthington Education Center

Mr. Kern called the meeting to order with roll call:

Mr. Geistfeld	present
Mrs. Marshall	absent
Mr. Kern	absent
Mr. Cusick	present
Mrs. Swearingen	present

The meeting began with introductions and the call to order.

23-004 Mr. Cusick moved the adoption of a resolution to approve the agenda of the regular Central Ohio School Stop-Loss Organization Regional Council of Governments meeting.

Mr. Geistfeld seconded the motion.

Roll Call:

Ayes

Mr. Cusick, Mr. Geistfeld, Mrs. Swearingen

Nays

None

Motion passed.

23-005 Mr. Geistfeld moved the adoption of a resolution to approve the minutes of the February 28, 2023 regular meeting as indicated in Enclosure C.

Mr. Cusick seconded the motion.

Roll Call:

Ayes

Mr. Cusick, Mr. Geistfeld, Mrs. Swearingen

Nays

None

Motion passed.

D Gallagher Update

Maggie Neely provided a Gallagher update.

23-006 Mr. Geistfeld moved the adoption of a resolution to renew director and officer liability insurance and to allocate the cost to the member entities based on covered lives.

Mr. Cusick seconded the motion.

Roll Call:

Ayes

Mr. Cusick, Mr. Geistfeld, Mrs. Swearingen

Nays

None

Motion passed.

23-007 Mr. Cusick moved for adjournment, there being no further business to come before the Board.

Mr. Geistfeld seconded the motion.

Roll Call:

Ayes

Mr. Cusick, Mr. Geistfeld, Mrs. Swearingen

Nays

None

Motion passed.

The meeting was adjourned at 3:16 p.m.

Portions of the meeting described in these minutes is recorded on paper which is on file in the office of the Treasurer of the Worthington school district and which is available for inspection at reasonable times during the regular business hours.

Approved: _____ President

Approved: _____ Treasurer