

The Central Ohio School Stop-Loss Organization Regional Council of Governments met for a Regular Meeting on the 26th day of September 2023, at 2:30 p.m. at the Worthington Education Center

Mrs. Swearingen called the meeting to order with roll call:

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

The meeting began with introductions and the call to order.

23-008 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.

Mrs. Swearingen seconded the motion.

Roll Call:

Ayes

Mr. Cusick, Mr. Kern, Mrs. Marshall, Mrs. Swearingen

Nays

None

Motion passed.

23-009 Mrs. Swearingen moved the adoption of a resolution to approve the minutes of the May 30, 2023 regular meeting as indicated in Enclosure C.

Mr. Cusick seconded the motion.

Roll Call:

Ayes

Mr. Cusick, Mr. Kern, Mrs. Marshall, Mrs. Swearingen

Nays

None

Motion passed.

D Gallagher Update Regarding 2024 Renewal

Maggie Neely provided a Gallagher update and proposed rates for 2024 for individual members to consider.

23-010 Mr. Cusick moved for adjournment, there being no further business to come before the Board.

Mrs. Swearingen seconded the motion.

Roll Call:

Ayes

Mr. Cusick, Mr. Kern, Mrs. Marshall, Mrs. Swearingen

Nays

None

Motion passed.

The meeting was adjourned at 3:30 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