

**Minutes**  
**OROS Board Meeting**  
**January 21, 2009**  
**10:00 A.M.**  
**OSSAA**  
**Oklahoma City, OK**

1. The meeting was called to order by President Steve Shiever.
2. Board Roll Call and Greeter=s Report:  
Officers, Directors and Staff Present: Steve Shiever, Don Ford, Bob Bush, Mike Kellogg, Phillip Ratcliff, Tony Potts, Lawrence Barnes, Dale Ross, Jim Lamer, Doyle Greteman, Jay McAdams, Jim Knox, Scott Kinsey, Donny Darrow, Terry Grissom, Billy Green, Kevin McKinley, Phil Waul, Dennis Klugh,& Perry Willis.  
Officers, Directors and Staff not Present None  
OROS Attorney: Terri Thomas was present.  
OROS Legislative Consultant Don Williams and Megan Benn were present  
Member District Representative(s) Present: Bruce Lawless, Rattan; Preston Burns, Rock Creek; & Aaron Newcomb, Calera  
Guests Present: Lee Roy Pettyjohn, LSW; Dan Hensley, The 403(b) Company
3. A motion was made by Jim Knox to approve the December, 2008 board minutes. The motion was seconded by Lawrence Barnes. Motion carried unanimously.
4. A motion was made by Tony Potts to approve the December 2008 financial report. The motion was seconded by Don Ford. Motion carried unanimously.
5. Dan Hensley informed the board that The 403(b) Company would no longer offer administrative services to school districts 403(b) plans after March 1, 2009. He discussed various ways schools could continue.
6. Legislative report was given by Don Williams and Megan Benn. No action required by the board.
7. NREA Coalition report was given by Jay McAdams. No action required by the board.
8. Attorney comments: No action required by the board.
9. Committee reports: No action required by the board.
10. No action required by the board.
11. No action required by the board.
12. No action required by the board.
13. No action required by the board.
14. New Business: None
15. A motion was made by Tony Potts to adjourn. The motion was seconded by Jim Knox. The next

meeting will be February 18, 2009 and will be held at the OSSAA Motion carried unanimously.