

ACCO SELF- INSURED GROUP  
REGULAR BOARD MEETING

DATE: MARCH 25th, 2015

TIME: 10:00 A.M.

PLACE: ACCO Building  
429 N.E. 50<sup>th</sup> Street  
Oklahoma City, OK 73105

**ACCO-SIG AGENDA**

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
3. Reading of the minutes of last meeting(s) and approval or modification of same.
4. Discussion and possible action regarding changes to signors on accounts.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding Litigation Guidelines.
8. Discussion and possible action regarding account or accounting services exclusive for ACCO-SIG.
9. Discussion and possible action regarding guidelines for qualifying defense attorney firms.
10. Report from the ACCO-SIG committee charged with the responsibility of developing a scope of work and a process of acquiring a claims investigation review and audit.
11. Discussion and possible action regarding the scope of work and a process of acquiring an ACCO-SIG claims investigation review and audit.
12. Discussion and possible action regarding the issuance of a Request for Proposal for engagement of a professional firm to conduct a claims review and audit addressing the best practices for the handling of ACCO-SIG liability claims.
13. Discussion and possible action regarding Dana F. Burgin, Individual and as the Surviving Spouse of Carlton L. Burgin, deceased and William L. Burgin vs. Pawnee County Board of County Commissioners and Raymond L. Leach, Case Number CJ-2012-26 and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
14. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #13.
15. Discussion and possible action regarding Susan L. Anderson and Sherrill L. Meyer vs. Kay County Sheriff's Dept.; Board of County Commissioners of the County of Kay and William Grose, Jr., Case Number CJ-2014-54-PC and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
16. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #15.

17. Discussion regarding Board of County Commissioners of Delaware County & Sheriff of Delaware County vs. Association of County Commissioners of Oklahoma Self Insurance (sic) Group, District Court of Rogers County; Case No. CJ-2012-200 in Executive Session. Authority: 25 O.S. § 307 (B)(4).
18. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #17.
19. Public Comments.
20. New Business.
21. Adjournment.