

ACCO SELF- INSURED GROUP  
REGULAR BOARD MEETING

DATE: JANUARY 28th, 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 and approval or modification of same.
4. Report provided by Merrill Lynch representatives regarding review of investment accounts.
5. Monthly financial report.
6. Discussion and possible action regarding the ACCO building maintenance update.
7. Discussion and possible action regarding Wellness program contest and awards.
8. Report regarding safety and loss control activity.
9. Monthly claims department report.
10. Discussion and possible action regarding ACCO-SIG By-Laws & Articles of Association.
11. Discussion and possible action regarding Pittsburg County property claim, date of loss 7-30-2014.
12. Discussion and possible action regarding Kyle DeVault, Jerry Stewart and Nancy Stewart vs. Logan County and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
13. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #12.
14. Discussion and possible action regarding Donna Vesper, individually and as the personal representative of the Estate of Daniel Vesper vs. Board of County Commissioners of Garfield, a political subdivision of the State of Oklahoma; Case Number CJ-14-67-01, filed in Garfield County District Court, and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
15. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #14.
16. Discussion and possible action regarding David Gay, individually and as husband and wife and Sandra Gay, individually and as husband and wife vs. Douglas Elliott,

- individually and Board of County Commissioners of the County of Osage, an Oklahoma political subdivision; Case Number CJ-14-100, filed in Osage District Court, and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
17. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #16.
  18. Discussion and possible action regarding Gary Snow, Special Administrator of the Estate of Kory Wilson, deceased; Kristle Jimenez, mother and next friend of BDJ-W, a minor vs. Board of County Commissioners of the County of McClain; Benny McGowen; Wilson Lyles; Charles “Shorty” Foster; Don Hewett, Sheriff of McClain County, Oklahoma; Bill Shobe, Undersheriff of McClain County, Oklahoma; Sgt Chia “Pay” Thomas; Sgt. Jerry White; Lieutenant Wayne Barnes; John or Jane Does, 1 through 99; Case Number CIV-14-911-HE, filed in the United States District Court for the Western District of Oklahoma, and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
  19. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #18.
  20. 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).
  21. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #20.
  22. Public Comments.
  23. New Business.
  24. Adjournment.