

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: OCTOBER 26th, 2016

TIME: 10:00 A.M.

PLACE: ACCO Building
429 N.E. 50th 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. Discussion and possible action regarding OCCEDB Lease Addendum to change the SIG/SIF meeting from the ballroom to the boardroom.
5. Discussion and possible action regarding Board meeting times during 2017 Legislative Session for February, March, April and May.
6. Discussion and possible action regarding approval of 2017 ACCO-SIF/SIG Board meeting dates.
7. Report on investments by Merrill Lynch representatives.
8. Monthly financial reports through September 30th, 2016.
9. Report regarding safety and loss control activity.
10. Monthly claims department report.
11. Discussion and possible action regarding approval of amended ACCO-SIG By-Laws and Articles of Association.
12. Discussion and possible action regarding Kay County property loss on 6-23-2016.
13. Discussion and possible action and possible Executive Session regarding Board of County Commissioners of Delaware County & Sheriff of Delaware County vs. Association of County Commissioners of Oklahoma Self Insurance Group, District Court of Rogers County; Case No. CJ-2012-200. 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 and possible Executive Session regarding Tiffany Ann Glover vs. Jayson Vest, individually, and in his official capacity as Assistant Chief of Police of City of Hollis, Oklahoma; David Leathers, individually and in his official capacity as Chief of Police of the City of Hollis, Oklahoma; City of Hollis, a political subdivision; Joe Johnson, in his official capacity as Sheriff of Harmon County, Oklahoma, Harmon County, Oklahoma, Case Number CIV-14-936-F, filed in the United States District Court for the Western District of Oklahoma. 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. 6-30-16 actuarial report presentation by Lisa Dennison with By The Numbers Actuarial Consulting, Inc.
18. 6-30-15 Financial Audit Presentation.

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19. Administrator's Comments.
20. Public Comments.
21. New Business.
22. Adjournment.