

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING (JOINT BOARD MEETING)

DATE: JUNE 28th, 2017

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. Monthly financial reports through May 31st, 2017.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding the ACCO-SIG By-Laws & Articles of Association.
8. Discussion and possible action regarding the 2017-2018 ACCO-SIG renewal.
9. Discussion and possible action regarding changes and renewal for 2017-2018 TPA Agreement.
10. Discussion and possible action regarding By The Numbers Actuarial Engagement for 2017-2018.
11. Discussion and possible action regarding the ACCO-SIG property & liability coverage agreement.
12. Discussion and possible action regarding discarding of board binder contents for the end of the fiscal year.
13. Discussion and possible action regarding Stephens County property loss 5-19-2017.
14. Discussion and possible action regarding Cotton County property loss 5-11-2017.
15. Discussion and possible action and possible Executive Session regarding Kim Grizzle and Twila Grizzle, as Co-Personal Representatives of the Estate of Malinda Yvonne Lindley v. John Christian, in his official capacity as Sheriff of Pontotoc County, Okla.; Arnold Schott, Undersheriff of Pontotoc County, Okla.; Mike Sinnett, Pontotoc County Justice Center Administrator; Brian Engel; The City of Ada, Okla.; ex rel. Ada Police Department; Jeffrey Dale Black; Malinda Jean Shaffer; Chloe Biana Spatz; Linda Sue Rogers; Brenda Kay Brown; Chelsea Dawn Stout; Johnny Dale Walker; David Ray Blankenship; Clinton Allen Cooper; Adam Joshua Rouden; Kevin Christian Clark and Taylor Harold Wood; Case Number CIV-16-254-SPS, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
16. Return to Regular Session and possible vote to take any action necessary related to the Executive Session identified in agenda item #15.
17. Executive Director's Comments.
18. Public Comments.
19. New Business.
20. Adjournment.