

ACCO SELF- INSURED GROUP  
REGULAR BOARD MEETING

DATE: JUNE 25th, 2014

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 Board binder contents.
5. Monthly financial report.
6. Discussion and possible action regarding the ACCO building maintenance update.
7. Report regarding safety and loss control activity.
8. Discussion and possible action regarding Wellness Program contest and awards.
9. Monthly claims department report.
10. Discussion and possible action regarding the ACCO-SIG renewal.
11. Discussion and possible action regarding the ACCO-SIG Claim Service Agreement.
12. Discussion and possible action regarding the Collins, Zorn, Wagner rental agreement.
13. Discussion and possible action regarding approval of the 2014-2015 Royalty Agreement.
14. Discussion and possible action regarding changes to the 2014-2015 Liability Protection Agreement.
15. Discussion and possible action regarding Loretta Price, Individually and as Special Administrator in the matter of the Estate of Duane E. Sweeten vs. Leflore County Detention Center Public Trust et al., Case No. CIV-13-402-JHP and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
16. Discussion and possible action regarding Doreen Hopkins, as natural parent and next friend of L.W., a minor child under age of eighteen vs. Wayne McKinney, in his individual capacity and his official capacity as Sheriff of Stephens County et al., Case No. CIV-11-1167-C and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
17. Discussion and possible action regarding J.L.C. vs. Wayne McKinney, in his individual capacity and his official capacity as Sheriff of Stephens County et al., Case No. CIV-11-683-C and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).

18. Discussion and possible action regarding K.N.F. vs. Wayne McKinney, in his individual capacity and his official capacity as Sheriff of Stephens County et al, Case No. CIV-11-1318-C 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 items #15, #16, #17, and #18.
20. Public Comments.
21. New Business.
22. Adjournment.