

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: AUGUST 26th, 2015

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. Discussion and possible action regarding appointing an ACCO-SIG/ACCO-SIF Board Vice-Chairman.
4. Reading of the minutes of last meeting and approval or modification of same.
5. Monthly financial report.
6. Discussion and possible action regarding outstanding account receivables report.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Discussion and possible action regarding litigation report on usage of defense attorneys.
10. Discussion and possible action regarding Cleveland County property loss on 5-6-15.
11. Discussion and possible action and possible Executive Session, Authority: 25 O.S. § 307 (B)(4), 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.
12. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #11.
13. Discussion and possible action and possible Executive Session, Authority: 25 O.S. § 307 (B)(4), regarding Carmella Fowler, individually; Sarah Fowler, individually and next friend/parent of Kordell Nimsey, a minor and J-Dale Sankadota, a minor vs. Caddo County Board of Commissioners, Case Number CJ-2015-20, filed in Caddo County District Court.
14. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #13.
15. Administrator’s comments.

16. Public Comments.
17. New Business.
18. Adjournment.