

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: JANUARY 25th, 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. Discussion and possible action regarding replacement of legal counsel for Board.
5. Monthly financial reports through November 30th, 2016 and December 31st, 2016.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action and possible Executive Session regarding Prison Legal News, a project of the Human Rights Defense Center, a non-for-profit corporation v. Pottawatomie County Public Safety Center Trust, an Oklahoma public trust; Sidney Lanier Stell, Executive Director of the PCPSC, in his individual and official capacity; Breona Rochelle Thompson, Jail Administrator, in her individual and official capacity; and Does 1-10, in their individual and official capacities, Case Number CIV-15-1090-R, filed in the United States District Court for the Western District of Oklahoma. Authority: 25 O.S. § 307(B)(4).
9. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #8.
10. Discussion and possible action regarding Pawnee County property loss 9-3-2016.
11. Discussion and possible action regarding Mayes County property loss 11-16-2016.
12. Discussion and possible action regarding Mayes County property loss 12-27-2015.
13. Administrator's Comments.
14. Public Comments.
15. New Business.
16. Adjournment.