

ACCO SELF- INSURED GROUP  
REGULAR BOARD MEETING

DATE: NOVEMBER 30th, 2016

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 and approval or modification of same.
4. Discussion and possible action regarding the outcome of the November 2016 SIF/SIG board member elections for districts #5 and #8.
5. Monthly financial reports through October 31st, 2016.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding Arlene Rhodes vs. Kay County d/a: 8-1-16 and possible Executive Session. 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 and possible Executive Session regarding Billy J. Bloom v. Steve Toliver, Kelly Birch, Adam Marshall, Chad Pompa, Jeremiah Hammett, Shawn Sexton and John Doe(s), Case Number 12-CV-169-JED-FHM, filed in the United States District Court for the Northern District of Oklahoma. Authority: 25 O.S. § 307(B)(4).
11. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #10.
12. Administrator's Comments.
13. Public Comments.
14. New Business.
15. Adjournment.