

ACCO SELF INSURANCE GROUP ***AMENDED AGENDA***
REGULAR BOARD MEETING

DATE: NOVEMBER 20th, 2013

TIME: 10:00 A.M.

PLACE: ACCO Building
429 NE 50th St.
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 2013 SIF/SIG board member elections for districts #5 and #8.
5. Approval or modification of the 2014 SIF/SIG board meeting dates.
6. Monthly financial report.
7. Report regarding safety and loss control activity.
8. Discussion and possible action regarding purchasing additional on line training from LocalGov.U.
9. Monthly claims department report.
10. Discussion and possible action regarding new law requiring annual filing by CPA of an audit report with the Insurance Commissioner within 180 days immediately following close of the fiscal year.
11. Update on committee's review of the ACCO-SIG Articles of Association.
12. Discussion and possible action regarding Wellness Program contest.
13. Report on Civil Rights Training and Consultants, LLC, presentation by Chris Collins on assisting sheriffs and county officers in the area of Federal Civil Rights lawsuits.
14. Report on how much money each ACCO-SIG member county saved by updating their respective personnel and drug testing policies.
15. Discussion and possible action regarding reporting lawsuits to County Claims of Oklahoma.
16. Discussion and possible action regarding Natasha Blueberry, et al, vs. Comanche County Facilities Authority, a/k/a Comanche County Detention Center d/b/a Comanche County Jail, et al, Case #CIV-2013-278-M and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
17. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #16.
18. Discussion and possible action regarding Association of County Commissioners of Oklahoma Self Insured Group vs. Natasha Blueberry, et al, Case #CJ-2013-2984 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 item #18.
20. Public Comments.
21. New Business.
22. Adjournment.