

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: AUGUST 31st, 2016

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. Monthly financial reports through July 31st, 2016.
5. Report regarding safety and loss control activity.
6. Discussion and possible action regarding defensive driving training for the high frequency counties of: Pittsburg, Lincoln, Leflore, Osage, Sequoyah and Stephens.
7. Monthly claims department report.
8. Discussion and possible action regarding scheduling an ACCO-SIG By-Laws and Articles of Association committee meeting.
9. Discussion and possible action regarding Comanche County property loss 6-12-2016.
10. Discussion and possible action regarding Canadian County property loss 4-29-2016.
11. Discussion and possible action and possible Executive Session regarding Board of County Commissioners of Delaware County & Sheriff of Delaware County vs. Association of County Commissioners of Oklahoma Self Insurance Group, District Court of Rogers County; Case No. CJ-2012-200. Authority: 25 O.S. § 307 (B)(4).
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 regarding Fred Winters v. Board of County Commissioners of Muskogee County, Oklahoma and Charles Pearson in his official capacity as Sheriff of Muskogee County, Oklahoma, Case Number CIV-11-441-JHP, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
14. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #13.
15. Discussion and possible action and possible Executive Session regarding John Nipp v. Joe Russell, in his official capacity as Sheriff of Love County; State of Oklahoma, ex rel., Oklahoma; and Johnny Denney, an individual, Case Number CIV-16-20-JHP, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
16. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #15.
17. Administrator's Comments.
18. Public Comments.
19. New Business.
20. Adjournment.