

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: SEPTEMBER 28th, 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 August 31st, 2016.
5. Report on BancFirst Investment Activity.
6. Discussion and possible action regarding Audit Engagement for 6-30-16.
7. Report regarding safety and loss control activity.
8. Discussion and possible action regarding approval of second-day driver simulator training for high frequency counties.
9. Monthly claims department report.
10. Discussion and possible action regarding approval of amended ACCO-SIG By-Laws and Articles of Association.
11. Discussion and possible action regarding litigation report on usage of defense attorneys.
12. 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).
13. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #12.
14. Discussion and possible action and possible Executive Session regarding Veda Carter, as special administrator for the Estate of Corey Carter, deceased v. McCurtain County Jail Trust; Board of County Commissioners of McCurtain County, et al., Case Number CIV-16-008-JHP, filed in the United States District for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
15. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #14.
16. Administrator's Comments.
17. Public Comments.
18. New Business.
19. Adjournment.