

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: FEBRUARY 24th, 2016

TIME: 9:00 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 the January 27, 2016, meeting and approval or modification of same.
4. Discussion and possible action regarding reconsideration of the December 9, 2015 board meeting minutes.
5. Monthly financial reports through January 31, 2016.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding update on rental evaluation for all building tenants.
9. Discussion and possible action regarding ACCO-SIG By Laws & Articles of Association.
10. Discussion and possible action and possible Executive Session, Authority: 25 O.S. § 307 (B)(4), regarding Tort Claim, Jason and Julie McPhail vs. Pottawatomie County, motor vehicle accident on 7-25-2014.
11. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #10.
12. Discussion and possible action and possible Executive Session, Authority: 25 O.S. § 307 (B)(4), regarding Robbie Burke, as Personal Representative of the Estate of John Patrick Kaczynski v. Leflore County Detention Center Public Trust Board; Donnie Edwards: Does 1 through X Leflore County Hospital Authority d/b/a Eastern Oklahoma Medical Center, Inc. and Daniel Holdman, M.D., Case Number CIV-14-450-JHP, filed in the United States District Court for the Eastern District of Oklahoma.
13. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #12.
14. Administrator's comments.
15. Public Comments.
16. New Business.
17. Adjournment.