

ACCO SELF- INSURED GROUP  
REGULAR BOARD MEETING

DATE: NOVEMBER 29th, 2017

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 the October 18th, 2017 Regular Meeting and October 25th, 2017 Special Meeting or modification of same.
4. Report on results of the November Board election.
5. Discussion and possible action regarding approval of proposed 2018 ACCO-SIG Board meeting dates.
6. Combined monthly financial reports through September 30th, 2017 and October 31st, 2017.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Request for Chairman's signature on adopted/approved ACCO-SIG By-Laws & Articles of Association.
10. Discussion and possible action and possible Executive Session regarding Ira Lee Wilkins, on behalf of themselves and all others similarly situated v. (1) Aberdeen Enterprizes II, Inc., an Oklahoma Corporation, and (2) The Oklahoma Sheriffs' Association, an Oklahoma Not for Profit Corporation, and Participating County Sheriffs of Oklahoma, (3) Jason Ritchie, Sheriff of Adair County, his official and individual capacity, et al., 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 action necessary related to the Executive Session identified in agenda item #10.
12. Executive Director's Comments.
13. Public Comments.
14. New Business.
15. Adjournment.