

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: FEBRUARY 22nd, 2017

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 last meeting and approval or modification of same.
4. Monthly financial reports through January 31st, 2017.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion of Lexipol Services presented by Sharilyn Cromer.
8. Discussion and possible action regarding OEMA property loss on 6-24-2016.
9. Discussion and possible action regarding Beaver County property loss 11-27-2016.
10. Discussion and possible action and possible Executive Session regarding Gary Clark v. Robert Colbert, in his official and individual capacity as Sheriff of Wagoner County, Okla; Board of County Commissioners of the County of Wagoner; Dustin Dorr, in his individual capacity; Eugene Smith, in his individual capacity; Vicki Holland, in her individual capacity; and Gay Parker in her individual capacity, Case Number CIV-49-115-JHP, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307(B)(4).
11. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #10.
12. Administrator's Comments.
13. Public Comments.
14. New Business.
15. Adjournment.