

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: APRIL 29th, 2015

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. Report regarding safety and loss control activity.
5. Monthly claims department report.
6. Discussion and possible action on the adoption of a Board policy addressing the disclosure of confidential information considered in executive session by any member of the Board or any other person attending such meeting to any person not in the executive session.
7. Discussion and possible action authorizing Dusty Birdsong to negotiate a professional contract with an individual or entity who has a specialized expertise in current legal and insurance law and claims matters in order to advise the board and County Claims on the proper handling of claims by a public agency with elected officials. It would contemplate the fact that there is an existing claims manual in place and existing litigation guidelines adopted. Nevertheless, the goal is to handle claims efficiently and effectively under the current developments in insurance law especially as it applies to public officials and entities. The expert can consult with the Board on the status of the law and the development of policy and practice.
8. Discussion and possible action on reconsideration of the action taken on agenda item #4 at the March 10, 2015, Special meeting of ACCO-SIG which agenda item stated: Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #3, which action authorized the issuance of a Request for Proposal for a Claims Audit of ACCO-SIG claims files.
9. Discussion and possible action regarding Litigation Guidelines.
10. Discussion and possible action to request an amendment to the ACCO-SIG Claims Service Agreement for the termination of payments from ACCO-SIG for any unused amounts intended, but not necessary, for the salary and benefits of the previous in-house attorney.
11. Discussion and possible action regarding hiring an Executive Director for ACCO-SIG.

12. Discussion and possible action regarding Select Energy vs. Woods County date of accident: 3-23-15.
13. Discussion and possible action and possible Executive Session regarding Robert G. Rounds, Sr., the Personal Representative of the Estate of Rick Alan Rounds, Deceased v. The Board of County Commissioners of Pottawatomie County, a Political Subdivision of the State of Oklahoma,; Michael D. Booth a/k/a Sheriff of Pottawatomie County, Oklahoma; The Pottawatomie County Public Safety Center Trust, an Oklahoma Public Trust, a Political Subdivision of the State of Oklahoma; Sidney Lanier Stell, a/k/a Sid Stell, individually and in his capacity as Executive Director of the Pottawatomie County Public Safety Center Trust; Breonna Rochelle Thompson, a/k/a Rochelle Thompson individually and in her capacity as jail administrator at the Pottawatomie County Public Safety Center Trust; Randy McKay, individually and in his capacity as a detention officer at the Pottawatomie County Public Safety Center Trust; Stetson Humphreys, individually and in his capacity as a detention officer at the Pottawatomie County Public Safety Center Trust; Sandra Miller, individually and in her capacity as a detention officer at the Pottawatomie County Public Safety Center Trust; John Does #1, individually and in their capacity as a detention officer at the Pottawatomie County Public Safety Center Trust; John Doe #2, Medical Services Company, an unknown private business entity; Josie Solis, individually and in her capacity as the Registered Nurse at the Pottawatomie County Public Safety Center Trust, and/or as an employee of John Doe #2 Medical Services Company; John Doe #3, individually and in their capacity as a physician at the Pottawatomie County Public Safety Center Trust and/or an employee of John Doe #2 Medical Services Company, Case Number CIV-14-667-W, filed in the United States District Court for the Western 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 Mandi Wright, individually and as Administrator of the Estate of Cory Wright, deceased vs. Gary Stanley, individually and in his official capacity as Sheriff of Woodward County; Jennifer Collison, in her individual capacity; Jeremy Cannon, in his individual capacity; Board of County Commissioners of the County of Woodward, Case Number CIV-11-1235-C, filed in the United States District Court for the Western 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. Public Comments.
18. New Business.
19. Adjournment.