

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: APRIL 26th, 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 March 31st, 2017.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action and possible Executive Session regarding Holly Lynch and David Ray Lynch as next of kin to David Cody Lynch, deceased and as Co-Special Administrators of the Estate of David Cody Lynch v. Board of County Commissioners of Muskogee County, Oklahoma et rel. Muskogee County Sheriff's Department; Town of Warner ex rel. Warner Police Department; Town of Porum ex rel. Porum Police Department; and Michael Shamblin, Derek Apple, Jack Denny and Jerome Wildcat, in their official and individual capacities. CIV-16-247-JHP, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
8. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #7.
9. Administrator's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.