

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: APRIL 27th, 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 last meeting and approval or modification of same.
4. Monthly financial reports through March 31, 2016.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding driver training courses for high frequency counties provided by Autry Tech Ctr.
8. Discussion and possible action regarding purchase of additional on line training from LocalGovU.com.
9. Discussion and possible action and possible Executive Session regarding Gregory Dubois v. The Board of County Commissioners of Mayes County, Oklahoma; Frank Cantey; Chuck Ward; Jeffery Barlett; Chris Buck; S. Brown; Mitch Goodman; Emily Garcia and Sheriff Mike Reed, Mayes County Sheriff, Case Number 12-CV-677-JED-PJC, Filed in the United States District Court for the Northern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4)
10. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #9.
11. Administrator's Comments.
12. Public Comments.
13. New Business.
14. Adjournment.