

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: JANUARY 30th, 2019

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. Discussion and possible action regarding nomination and appointment of Board Chairman, Vice-Chairman and Secretary-Treasurer.
4. Reading of the minutes of last meeting and approval or modification of same.
5. Combined monthly financial reports through November 30, 2018 and December 31, 2018.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding an OEMA vehicle accident on 12-5-2018.
9. Discussion and possible action regarding Bryan County property loss on 7-16-2018.
10. Discussion and possible action and possible Executive Session regarding Brittney Brown v. Roger Flowers; Pontotoc County Sheriff John Christian and Mike Sinnett, Case Number CIV-17-347-RAW, 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. Executive Director's Comments.
13. Public Comments.
14. New Business.
15. Adjournment.

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: JANUARY 30th, 2019

TIME: 10:00 A.M.

PLACE: ACCO Building
429 N.E. 50th Street
Oklahoma City, OK 73105

ACCO-SIF AGENDA

1. Call to order by Acting Chairman and introduction of guests.
2. Roll call by Secretary.
3. Discussion and possible action regarding nomination and appointment of Board Chairman, Vice-Chairman and Secretary-Treasurer.
4. Reading of the minutes of last meeting and approval or modification of same.
5. Combined monthly financial reports through November 30, 2018 and December 31, 2018.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Executive Director's Comments.
9. Public Comments.
10. New Business.
11. Adjournment.