

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: FEBRUARY 27th, 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 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. Discussion and possible action regarding changing of bank signors to reflect new board officers.
5. Monthly financial report through January 31, 2019.
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.

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: FEBRUARY 27th, 2019

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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. Discussion and possible action regarding changing of bank signors to reflect new board officers.
5. Monthly financial report through January 31, 2019.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Presentation by Jeremy Sloan with Lexipol on services they can provide to county sheriff departments.
9. Discussion and possible action and possible Executive Session regarding Carly Graff; Randy Frazier; David Smith; Kendallia Killman; Linda Meachum; Christopher Choate and Ira Lee Wilkins on behalf of themselves and all others similarly situated v. Aberdeen Enterprises II Inc. et al., Case Number 17 CV-606-CVE-JFJ, 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. Discussion and possible action and possible Executive Session regarding Robbie Emery Burke, as Special Administratrix of the Estate of Billy Woods, deceased v. Muskogee County Council of Youth Services (MCCOYS), a Domestic Not-for-Profit Corporation; Board of County Commissioners of Muskogee County Oklahoma; State of Oklahoma ex rel., Office of Juvenile Affairs (OJA); Jerrod Lang; Brandon Miller; Angela Miller; Marietta Winkle and Steven Buck, Case Number CIV-CIV-108-RAW, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
12. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #11.

13. Discussion and possible action and possible Executive Session regarding James Graham, as Special Administrator for the Estate of Anthony Huff, deceased vs. Garfield County Criminal Justice Authority, an Oklahoma Title 60 authority; Board of County Commissioners of the County of Garfield, a Political Subdivision of the State of Oklahoma; Jerry Niles, individually and in his official capacity as Sheriff of Garfield County; Jennifer Niles, individually and in her Official capacity as Jail Administrator of the Garfield County jail; Turn Key Health Clinics, LLC, an Oklahoma limited liability corporation; Lela Goatley, an individual; and John Does (1-3) unknown individuals who were involved but not yet identified, Case Number CIV-17-634-SLP, 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. Executive Director's Comments.
16. Public Comments.
17. New Business.
18. Adjournment.