

ACCO SELF- INSURED FUND  
REGULAR BOARD MEETING

DATE: MARCH 20th, 2019

TIME: 10:00 A.M.

PLACE: ACCO Building  
429 N.E. 50<sup>th</sup> 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 notifying tenants about annual rental rate calculations (per lease provisions) for all tenants for July 1, 2019 lease term.
5. Monthly financial report through February 28th, 2019.
6. Discussion and possible action regarding board mileage reimbursement policy.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Executive Director's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.

ACCO SELF- INSURED GROUP  
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DATE: MARCH 20th, 2019

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**ACCO-SIG AGENDA**

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7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Presentation by Jim Alsup with Legal and Liability Risk Management Institute on services they can provide to county sheriff departments and detention facilities.
10. Discussion and possible action and possible Executive Session regarding Judy Lynn Prince, Administrator of the Estate of Wayne Bowker, Deceased v. Chris Bryant, Sheriff of Carter County, in his official capacity; Milton Anthony, in his individual capacity; Deputy Danny Renken; Deputy Chester Carter; Deputy Terry Miller; Sergeant Jess McDaniels; Kimberly Miller; Mercy Hospital Ardmore, Inc. and Nurses John Does 1-10, Case Number CIV-18-201-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. Discussion and possible action and possible Executive Session regarding Johnny Denney, an individual v. Board of County Commissioners of Carter County, an Oklahoma subdivision; Carter County Sheriff Department; Sheriff Chris Bryant, Carter County in his official capacity; Milton Anthony, former Sheriff, Carter County, in his individual capacity, Case Number CIV-18-213-RAW, filed in in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).

13. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #12.
14. Discussion and possible action and possible Executive Session regarding Dustin Lance v. Board of County Commissioners of Pittsburg County, Okla; Chris Morris, Sheriff of Pittsburg County, Okla. in his official capacity; Dakota Morgan, in his individual capacity; Edward Morgan, in his individual capacity; Stephen Parks, in his individual capacity; McAlester Regional Health Center Authority d/b/a McAlester Regional Hospital; Gary R. Lee., M.D.; Joel Kerns, former Sheriff of Pittsburg County, in his individual capacity and Daniel Harper, in his individual capacity, Case Number CIV-17-378-RAW, filed in in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
15. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #14.
16. Executive Director's Comments.
17. Public Comments.
18. New Business.
19. Adjournment.