

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: MAY 29th, 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. Monthly financial report through April 30th, 2019.
5. Presentation of ACCO-SIF audit for year end 6-30-18.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding the 2019-2020 ACCO-SIF renewal.
9. Executive Director's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: MAY 29th, 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. Reading of the minutes of last meeting and approval or modification of same.
4. Monthly financial report through April 30th, 2019.
5. Presentation of ACCO-SIG audit for year end 6-30-18.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding the 2019-2020 ACCO-SIG renewal.
9. Discussion and possible action regarding increasing deductibles for ACCO-SIG members with excessive claim activity.
10. Discussion and possible action regarding adding Notary Public Errors and Omissions coverage to the ACCO-SIG Liability Coverage Agreement.
11. Discussion and possible action regarding ACCO-SIG providing law enforcement policy and procedure related services to county sheriff departments and county jails.
12. Discussion and possible action regarding Mayes County property loss claim on 3-18-2019.
13. Discussion and possible action regarding Tillman County property loss claim on 12-13-2018.
14. Discussion and possible action and possible Executive Session regarding Julie Huff v. City of Eufaula, Oklahoma; Eufaula Chief of Police Don Murray; Eufaula Police Officer Casey Torix; Oklahoma Highway Patrolman Christopher Reeves; McIntosh County Sheriff Kevin Ledbetter, Case Number CIV-18-22-RAW, filed in 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. Discussion and possible action and possible Executive Session regarding Zachary Rowell, as Special Administrator in the matter of the Estate of Marvin A. Rowell, an

individual v. Board of County Commissioners of Muskogee County, Oklahoma; Dakota West, in his individual capacity; Jacob Slay, in his individual capacity; Lacy Rosson, in her individual capacity and Sheriff Rob Frazier, in his official capacity, Case Number CIV-18-125-RAW, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).

17. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #16.
18. 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; Muskogee County Board of County Commissioners (Board); Jerrod Lang; Brandon Miller; Angela Miller and Marietta Winkle, Case Number CIV-18-108-RAW, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
19. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #18.
20. Executive Director's Comments.
21. Public Comments.
22. New Business.
23. Adjournment.