

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING
(Combined meeting with ACCO Board)

AMENDED AGENDA

DATE: JUNE 26th & 27th, 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 May 31st, 2019.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding the 2019-2020 ACCO-SIG renewal.
8. Discussion and possible action regarding discarding of board binder contents for the end of the fiscal year.
9. Discussion and possible action regarding changes and renewal of 2019-2020 Claims Service Agreement.
10. Discussion and possible action and possible Executive Session regarding Janelle Bridges, Individually and as the surviving spouse of Shane Allen Bridges, deceased and as the Mother and Next Friend of A.B., a minor child; B.B., a minor child; S.B., Jr. a minor child; A.C., a minor child; J.S., a minor child; J.H., a minor child v. Kyle Wilson, in his Individual and Official Capacity; Mike Reed, in his Individual and Official Capacity; Mayes County, Case Number 15-CV-126-GKF-PJC, filed in the United States District Court for the Northern 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 Robert Colbert v. Danny Elliott; The County of Wagoner; Tami Marler (aka Elliott), Case Number CIV-18-230-RAW, filed 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 Lori Chipps-Bray, an individual v. Board of County Commissioners of McCurtain County; McCurtain County Sheriff's Office; Sheriff Kevin Clardy, in his official capacity; Scott McClain, in his individual capacity, Case Number CIV-18-154-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 James D. Buchanan v. Turn Key Health Clinic, LLC; Rob Frazier, in his official capacity as Muskogee County Sheriff; Board of County Commissioners of Muskogee County, Oklahoma; Dr. Cooper and Katie McCullar, LPN, Case Number CIV*18-171-RAW, filed in 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. Executive Director's Comments.
19. Public Comments.
20. New Business.
21. Recess meeting.
22. Reconvene meeting.
23. Informational workshop.
24. Recess meeting.
25. Reconvene meeting Thursday, June 27th, 9:00 a.m.
26. Informational workshop continued.
27. Adjournment.

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REGULAR BOARD MEETING
(Combined Meeting with ACCO Board)

AMENDED AGENDA

DATE: JUNE 26th & 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. Monthly financial report through May 31st, 2019.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding the 2019-2020 ACCO-SIF renewal.
8. Discussion and possible action regarding discarding of board binder contents for the end of the fiscal year.
9. Discussion and possible action regarding changes and renewal of 2019-2020 Claims Service Agreement.
10. Discussion and possible action regarding renewal of CompSource Mutual contract for the 2019-2020 term.
11. Executive Director's Comments.
12. Public Comments.
13. New Business.
14. Recess meeting.
15. Reconvene meeting.
16. Informational workshop.
17. Recess meeting.
18. Reconvene meeting Thursday, June 27th, 9:00 a.m.
19. Informational workshop continued.
20. Adjournment.