

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: JULY 24th, 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 June 30th, 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 in regard to the Law Enforcement Risk Management Group (LERMG) contract to provide Law Enforcement and Jail policy and procedures and training services to ACCO-SIG members.
9. Discussion and possible action regarding Greer County property loss on 5-20-19.
10. Discussion and possible action regarding Grant County property loss on 4-10-19.
11. Discussion and possible action and possible Executive Session regarding Jeanne Bennett, Administrator of the Estate of Michael Manos, Deceased v. Carter County Board of County Commissioners; Chris Bryant, Sheriff of Carter County in his official capacity; Milton Anthony in his individual capacity; Deputy Corbin Whitener; Deputy Josh Adams; Deputy Brantley Maxson; Deputy Richard Ayers; Sgt. Ryan Collier; Deputy Barbara Garrison; Deputy Jeremy Ham; Deputy Chester Carter and Deputy Jess McDaniels, Case Number CIV-17-289-SPS, 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 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 Jesse McDaniels; Kimberly Miller; Mercy Hospital, Ardmore, Inc.; Dr. John

Does 1-10 and Nurse 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).

14. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #13.
15. Discussion and possible action and possible Executive Session regarding James Legros, Sr. and Jacqueline Milioto, as next friend to D.M., a minor, as next of kin of James Legros, Jr., deceased v. Board of County Commissioners of Choctaw County; Terry Park, in his Individual and Official Capacities; Edna Casey, in her Individual and Official Capacities; Schonna Smith, in her Individual Capacity; Jeffery Epley, in his Individual Capacity; Stewart Stanfield, in his Individual Capacity; Zach Dillishaw, in his Individual Capacity and Debora Clay, in her Individual Capacity, Case Number CIV-18-261-RAW, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
16. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #15.
17. Executive Director's Comments.
18. Public Comments.
19. New Business.
20. Adjournment.

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: JULY 24th, 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 June 30th, 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 renewal of CompSource Mutual contract for the 2019-2020 term.
9. Executive Director's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.