

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: AUGUST 28th, 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. Report on investments by Merrill Lynch representatives.
5. Monthly financial report through July 31st, 2019.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding litigation report on usage of defense attorneys.
9. Discussion and possible action regarding Oklahoma Environmental Management Authority property loss on 3-28-2019.
10. Discussion and possible action and possible Executive Session regarding Chad Osterhout v. Jason Timms; Kendall Morgan; Board of County Commissioners of Leflore County, Oklahoma, Case Number CIV-17-99-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. Executive Director's Comments.
13. Public Comments.
14. New Business.
15. Adjournment.

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