

NOTICE OF MEETING

ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA
SELF-INSURED GROUP
(Multi-County Entity)

TYPE OF MEETING
(Please Check)

Annual Meeting	()	Rescheduled Regular Meeting	()
Special Meeting	()	Rescheduled or Recovered Meeting	()
Emergency Meeting	()	ACCOSIG Regular Board Meeting	(X)
		ACCOSIG Special Board Meeting	()

DATE	TIME	PLACE OF SETTING
Wednesday OCTOBER 30 TH , 2019	10:00 A.M.	ACCO Building 429 N.E. 50 th St. Oklahoma City, OK

To be Completed by Person Filing Notice:

NAME: Dusty Birdsong *Dusty Birdsong*

TITLE: Administrator *Administrator*

ADDRESS: 429 N.E. 50th St. *429 N.E. 50th St. 73105*

PHONE: (405) 524-3200 *OKC, OKLA 405-524-3200*

Filed in the office of the Oklahoma County Clerk:

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: OCTOBER 30TH, 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 September 30th, 2019.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding upcoming ACCO-SIG board member elections.
8. Discussion and possible action regarding Washita County property loss: DOL; 10/9/2019
9. 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).
10. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #9.
11. Discussion and possible action and possible Executive Session regarding Jacob Rogers v. The State of Oklahoma, Michael Wiles, in his individual capacity; Fernando Cardenas, in his individual capacity; Rob Seale Sheriff of Leflore County in his official capacity and the Board of County Commissioners for Leflore County, Case Number CIV-19-69-RAW, 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 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; Board of County Commissioners of Muskogee County Oklahoma; State of Oklahoma ex rel., Office of Juvenile Affairs (OJA); Jerrod Lang; Brandon Miller; Angela Miller; Marietta Winkle and Steven Buck, Case Number CIV-CIV-108-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. Executive Director's Comments.
16. Public Comments.
17. New Business.
18. Adjournment.