ACCO SELF-INSURED GROUP
REGULAR BOARD MEETING

Date: August 26, 2026
Time: 10:00 A.M.
Place: ACCO Building
429 NE 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. Flag Salute.
4. Reading of the amended minutes of June 24, 2026, regular meeting and approval or modification of same.
5. Reading of the minutes of July 30, 2026, regular meeting and approval or modification of same.
6. Monthly financial reports through July 31, 2026.
7. Presentation by Dawn Maslar with Merrill Lynch regarding ACCO-SIG investments.
8. Update on Law Enforcement.
9. Report regarding safety and loss control activity.
10. Monthly claims department report through July 31, 2026.
11. Discussion and possible action regarding architectural proposal from Form Studio Design regarding the ACCO building elevator.
12. Discussion and possible action regarding property loss in Texas County, D/L: May 14, 2026
13. Update on the 2026/2027 ACCO-SIG renewal.
14. Discussion and possible action regarding the ACCO-SIG annual litigation report.
15. **Proposed executive session**: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B) (4) for confidential communications between Board and its Attorney concerning *Joseph Gonzalez, as the Personal Representative of the Estate of Tshante Gonzalez, Deceased, v. Comanche County Facilities Authority, et al.* U.S.D.C. for the Western District, Case No. CIV-24-1022-D, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.
16. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in the previous agenda item.
17. **Proposed executive session**: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B) (4) for confidential communications between Board and its Attorney concerning *Ulysse R. Yarbrough, individually and as parent and next friend of L.Y., a minor, and Deanna Yarbrough v. Bret Bowling, in his official capacity as Creek County Sheriff* Creek County District Court State of Oklahoma, Case No. CJ-2025-118, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.

18. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in the previous agenda item.
19. **Proposed executive session**: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B) (4) for confidential communications between Board and its Attorney concerning *Sheldon Robert Frank v. Shaylin Delozier, Et al.* McCurtain County District Court State of Oklahoma, Case No. CJ-2024-184, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.
20. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in the previous agenda item.
21. Public Comments.
22. New Business.
23. Adjournment.

ACCO SELF-INSURED FUND
REGULAR BOARD MEETING

Date: August 26, 2026
Time: 10:00 A.M.
Place: ACCO Building
429 NE 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. Flag Salute.
4. Reading of the amended minutes June 24, 2026, regular meeting and approval or modification of same.
5. Reading of the minutes of July 30, 2026, regular meeting and approval or modification of same.
6. Monthly financial reports through July 31, 2026.
7. Presentation by Dawn Maslar with Merrill Lynch regarding ACCO-SIF investments.
8. Update on Law Enforcement.
9. Report regarding safety and loss control activity.
10. Monthly claims department report through July 31, 2026.
11. Discussion and possible action regarding architectural proposal from Form Studio Design regarding the ACCO building elevator.
12. Update on the 2026/2027 ACCO-SIF renewal.
13. Discussion and possible action regarding the ACCO-SIF annual litigation report.
14. Public Comments.
15. New Business.
16. Adjournment.