ACCO SELF-INSURED GROUP
REGULAR BOARD MEETING

Date: September 30, 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 August 26, 2026, regular meeting and approval or modification of same.
5. Monthly financial reports through August 31, 2026.
6. Bancfirst Financial Portfolio presentation, John Cardoza.
7. Discussion and possible action to approve the 2027 ACCO-SIG Regular Board Meeting dates.
8. Discussion and possible action on 2026 ACCO-SIG future meeting dates.
9. Update on Law Enforcement.
10. Report regarding safety and loss control activity.
11. Monthly claims department report through August 31, 2026.
12. Update on the 2026/2027 ACCO-SIG renewal.
13. Discussion and possible action regarding the Cimarron County Hospital past due assessment.
14. **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 *Erica Griffin and Thomas Griffin, individually and as parents and next friends of Kasey Griffin, deceased, Plaintiffs, v. Board of County Commissioners of Osage County, Rosco Manufacturing, Inc., ST Engineering LeeBoy, Inc., ST Engineering North America, Inc., John Doe Company 1, and John Doe Company 2, Defendants,* for the Osage County District Court State of Oklahoma, Case No. CJ-2024-199, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.
15. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in the previous agenda item.
16. **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 *Larry Holland for the Estate of Floyd Holland, deceased, Plaintiff, v. Turn Key Health Clinics, LLC, Flint Junod, Jon Echols, Jesse White, Trent Smith, Dr. William Cooper, Jane Kirby, Kerri Janes, Nicole Bynum, Julie Hightower, James Constanzer, Creek County Public Facilities Authority, Dick White, Newt Stephens, Topper Causby, Chuck Mitchell, Tom McGuire, Ky Chaffin, Leon Warner, Lane Whitehouse, Bret Bowling, Joe Thompson, Fred Clark, Randal Arnold, Roger Auman,*

Lloyd Blaylock, Colton Brownfield, Don Chaffery, William Campbell, Shaun Charkowski, Lane Conner, Peter Davis, Samuel Denton, Ashley Garris, Terry Greer, Lillian Hernadez, Christopher Hinojosa, Jordon Hudson, Sheree Hyde, Menter Kalevick, Matthew Kramer, Jeffery Labbee, Addie Leatherwood, Tyler Mast, Kyle Morre, Lance Prout, Tisha Robinson, Earnest Sellers, Cody Smith, Kelsey Straley, Jennifer Tally Pittser, Cynthia Thompson, Donnovan Wakefield, Cory Ward, Kevin Winters, Defendants, U.S.DC. for the Northern District of Oklahoma, Case No. CIV-19-663-CVE-JFJ, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.

17. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in the previous agenda item.
18. **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 *Nicole Burke, individually and as next friend of B.M. a minor, and Robert Burke, individually, v. Noble County Board of County Commissioners and/or Noble County Sheriff Department, Defendants,* for the Noble County District Court State of Oklahoma, Case No. CJ-2026-22, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.
19. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in the previous agenda item.
20. Public Comments.
21. New Business.
22. Adjournment.

ACCO SELF-INSURED FUND
REGULAR BOARD MEETING

Date: September 30, 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 August 26, 2026, regular meeting and approval or modification of same.
5. Monthly financial reports through August 31, 2026.
6. Bancfirst Financial Portfolio presentation, John Cardoza.
7. Discussion and possible action to approve the 2027 ACCO-SIF Regular Board Meeting dates.
8. Discussion and possible action on 2026 ACCO-SIF future meeting dates.
9. Update on Law Enforcement.
10. Report regarding safety and loss control activity.
11. Monthly claims department report through August 31, 2026.
12. Update on the 2026/2027 ACCO-SIF renewal.
13. Public Comments.
14. New Business.
15. Adjournment.