

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: MAY 30th, 2018

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 April 30th, 2018.
5. Discussion and possible action regarding the 2018/2019 ACCO-SIG renewal.
6. Report regarding safety and loss control activity.
7. Discussion and possible action regarding funding for Autry Tech driving simulator training.
8. Monthly claims department report.
9. Discussion and possible action regarding Roger Mills County property loss on 4-12-18.
10. Discussion and possible action regarding Major County property loss on 4-24-18.
11. Discussion and possible action and possible Executive Session regarding Carly Graff; Randy Frazier; David Smith; Kendallia Killman; Linda Meachum; Christopher Choate and Ira Lee Wilkins on behalf of themselves and all others similarly situated v. Aberdeen Enterprizes II Inc. et al., Case Number 17 CV-606-CVE-JFJ, filed in the United States District Court for the Northern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
12. Return to Regular Session and possible vote to take any action necessary related to the Executive Session identified in agenda item #11.
13. Discussion and possible action and possible Executive Session regarding Iven Daffern, an individual v. Sheriff Larry Rhodes, in his official capacity; Sheriff Larry Rhodes in his individual capacity; Jim Mullett, in his individual capacity; Eladio Amaro, in his individual capacity; Penny Campbell, in her individual capacity; Ray Crandall, in his individual capacity; Kalea Dobbins, in her individual capacity; Allyn Espitia, in his individual capacity; Jennifer Frazee, in her individual capacity; Brittany Pritchett, in her individual capacity; and Josh White, in his individual capacity, Case Number CIV-16-1025-C, filed in the United States District Court for the Western District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
14. Return to Regular Session and possible vote to take any action necessary related to the Executive Session identified in agenda item #13.

15. Discussion and possible action and possible Executive Session regarding Jered Barrios, as the Personal Representative of the Estate of Randall Barrios, Deceased v. Haskell County Public Facilities Authority; Brian Hale, individually; Katrina Christy, individually and in her official capacity; Sheriff Tim Turner, in his official capacity and Does I through V, Case Number CIV-17-325-SPS, 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 action necessary related to the Executive Session identified in agenda item #15.
17. Executive Director's Comments.
18. Public Comments.
19. New Business.
20. Adjournment.