

**ACCO SELF-INSURED GROUP
REGULAR BOARD MEETING**

Date: November 29, 2023

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 minutes of last meeting and approval or modification of same.
5. Monthly financial report through October 31, 2023.
6. Monthly claims department report.
7. Discussion and possible action regarding an Adair County property loss, D/L: October 2, 2023.
8. Vehicle and Road Equipment Property Schedule Update.
9. Discussion and possible action and possible Executive Session regarding Marty Burns v. Chris West, in his official capacity as Canadian County Sheriff, Consolidated with: Chelsea Adkins v. Chris West, in his official capacity as Canadian County Sheriff, Case Number CJ-2022-166, filed in Canadian County District Court.
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 Jeffrey Lynn Marlatt vs. Murray County Jail; Murray County Board of County Commissioners; Darin Rogers, Murray County Sheriff; Commissioner Kent McKinley; Commissioner Colt Williams; Commissioner Darrell Hudson and Robert Dale Hurt, Case Number CIV-22-168-JAR, filed in the United States District Court for the Eastern District of Oklahoma.
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 Jason William Young v. Okmulgee County Criminal Justice Authority, a public trust; Sam McCoy; Ronald Spears and Does I through X, Case Number CIV-20-242-RAW, filed in the United States District Court for the Eastern District of Oklahoma.
14. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #13.
15. Discussion and possible action and possible Executive Session regarding Darrell Brodrick vs. Washington County Board of County Commissioners; Sheppard Fuller and Robert Doye, Case Number 22-CV-271-TCK-SH, filed in the United States District Court for the Northern District of Oklahoma.
16. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #15.

17. Discussion and possible action and possible Executive Session regarding Roper Harris v. McCurtain County Jail Trust; Board of County Commissioners of McCurtain County Oklahoma; Scott McClain, individually and in his official capacity as McCurtain County Jail Administrator; Kevin Clardy, individually and in his official capacity as McCurtain County Sheriff; Richard Williamson; Alicia Manning; Brandon Stansbury; Joe Ebert and Cody Johnson; in their official and individual capacities, Case Number CIV-22-187-RAW-DES, filed in the United States District Court for the Eastern District of Oklahoma.
18. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #17.
19. Discussion and possible action and possible Executive Session regarding Connie Hendrix v. Dennis Banther, Sheriff of Kingfisher County, in his individual and official capacity and Andy Riois, Case Number CIV-20-1022-F, filed in the United States District Court for the Western District of Oklahoma.
20. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #19.
21. Discussion and possible action on canceling the December 13, 2023, Board Meeting.
22. Public Comments.
23. New Business.
24. Adjournment.

**ACCO SELF-INSURED FUND
REGULAR BOARD MEETING**

Date: November 29, 2023

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 minutes of last meeting and approval or modification of same.
5. Monthly financial report through October 31, 2023.
6. Monthly claims department report.
7. Discussion and possible action in regard to making revisions to the County Claims of Oklahoma Workers' Compensation Claims Handling Policy and Procedures.
8. Discussion and possible action on canceling the December 13, 2023, Board Meeting.
9. Public Comments.
10. New Business.
11. Adjournment.