

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: JULY 25th, 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 June 30th, 2018.
5. Discussion and possible action regarding the 2018/2019 ACCO-SIG renewal.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding the handling of deductible fund interest.
9. Discussion and possible action regarding Alfalfa County property loss 5-15-18.
10. Discussion and possible action regarding Beckham County property loss 5-29-18.
11. Discussion and possible action regarding Dewey County property loss 4-12-18.
12. Discussion and possible action and possible Executive Session regarding Board of County Commissioners of Delaware County & Sheriff of Delaware County vs. Association of County Commissioners of Oklahoma Self Insurance Group, District Court of Rogers County; Case No. CJ-2012-200. Authority: 25 O.S. § 307 (B)(4).
13. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #12.
14. Discussion and possible action and possible Executive Session regarding Jo Kathryn Reavis, administrator of the Estate of James Carl Coale, deceased v. Blake Frost, Individually; Derrell Summers, Individually; R. Steven Worley, In his Official Capacity, Case Number CIV-17-138-SPS, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
15. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #14.
16. Discussion and possible action and possible Executive Session regarding Richard A. Chichakli v. Charles E. Samuels, Jr. Director, Federal Bureau of Prison, U.S. Department of Justice; Stacia Hylton, Director, U.S. Marshal Service U.S. Department of Justice; Shane Wyatt, Director, Grady County Criminal Justice Authority, Grady County State of Oklahoma; Mike Lennier, Grady County Commissioner, Grady County District-2, State of Oklahoma; All in their Official Capacity, Case Number CIV-15-687-D, filed in the United States District Court for the Western District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
17. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #16.
18. Executive Director's Comments.
19. Public Comments.
20. New Business.
21. Adjournment.