

ACCO SELF- INSURED GROUP  
REGULAR BOARD MEETING

DATE: SEPTEMBER 26th, 2018

TIME: 10:00 A.M.

PLACE: ACCO Building  
429 N.E. 50<sup>th</sup> 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. Report on BancFirst investment activity.
5. Monthly financial report through August 31st, 2018.
6. Discussion and possible action to approve audit engagement with Rose Rock CPAs for the 6-30-18 year-end.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Discussion and possible action regarding litigation report on usage of defense attorneys.
10. Report on districts up for November Board election.
11. Discussion and possible action and possible Executive Session regarding Audrey Myers, Personal Representative of the Estate of Michael Edwin Smith, (now Deceased) vs. Board of County Commissioners of Muskogee County: Rob Frazier, Sheriff of Muskogee County in his Official Capacities; Turn Key Health Clinics, LLC; Does II through XX, Case Number CIV-17-90-RAW, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
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 Clyde Allen Rife vs. Oklahoma Department of Public Safety; State Trooper Joe Jefferson; McCurtain County Jail Trust, a Public Trust; Chad Dale and Jonathon Willis, Case Number CIV-14-333-GKF, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
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 Taunya Perry v. Terry Durborow, in his Individual Capacity; Jeremy Floyd, Sheriff of Ottawa County, in his Official Capacity and Daniel Clements, Case Number 15-CV-095-CVE-FHM, filed in the United States District Court for the Northern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
16. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #15.
17. Executive Director's Comments.
18. Public Comments.
19. New Business.
20. Adjournment.