

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: OCTOBER 24th, 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 September 30th, 2018.
5. Discussion and possible action regarding approval of proposed 2019 ACCO-SIG Board meeting dates.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Report on districts up for November Board election.
9. Discussion and possible action regarding county inmate medical bill review services offered by County Re Limited.
10. Discussion and possible action and possible Executive Session regarding Marcilla Nicole Cultrera v. The Oklahoma Department of Corrections, a Governmental Agency; The Okmulgee County Criminal Justice Authority, a component of Okmulgee County and Kelly West, individually and in his official capacity with the Oklahoma Department of Corrections, Case Number CIV-18-117-RAW, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
11. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #10.
12. Discussion and possible action and possible Executive Session regarding Janis Claro, as the next friend and guardian of Lisa C. Schaapveld v. City of Sulphur; Murray County Board of County Commissioners; State of Oklahoma ex rel, Oklahoma Department of Public Safety; Jack LaFountain, in his individual capacity; Tracey Laxton, in his Individual capacity; Jay McClure, in his individual capacity; Veronica Median, in her individual capacity; William Odon, in his individual Capacity; David Shores, in his supervisory capacity, Case Number CIV-16-428-SPS, filed in the United States District Court for the Eastern District of Oklahoma. 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. Executive Director's Comments.
15. Public Comments.
16. New Business.
17. Adjournment.