

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: SEPTEMBER 24th, 2014

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.
5. Discussion and possible action regarding the ACCO building maintenance update.
6. Discussion and possible action regarding ACCO's Safety Program.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Discussion and possible action regarding LocalGov.U.
10. Discussion and possible action regarding November board meeting date and location.
11. Discussion and possible action regarding November 2014 SIF/SIG board member elections.
12. Discussion and possible action regarding the implementation of Litigation Guidelines.
13. Discussion and possible action regarding Ty Cord, as widow of Tania Cord, deceased vs. Atoka County Board of County Commissioners, date of accident, 10-30-2013 and possible Executive Session. 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 regarding Albert Rhines and Beryl Rhines individually and as parents and next friends of K.R., a minor v. Comanche County Board of County Commissioners for Comanche County Emergency Management System, Clinton Wagstaff and Brenda Wagstaff and possible Executive Session. 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. Discussion and possible action regarding Felisha Carshall v. Leflore County Detention Center Public Trust; Claude Jones, in his official capacity; Kevin Knight in his official capacity; Chance Matlock in his official capacity and Chad Eatmon, individually and in his official capacity; Case Number CIV-13-274-JHP and Little Nicole Gallegly; Nancy Lane; Misty Anderson; Tonya Leonard v. Leflore County Detention Center Public Trust; Claude Jones, in his official capacity; Kevin Knight in his official capacity and Chad Eatmon, in his individual capacity, Case Number CIV-14-24-JHP both cases filed in the United States District Court for the Eastern District of Oklahoma. The cases have been consolidated under Case Number CIV-13-274-JHP and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
18. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #17.
19. Public Comments.
20. New Business.
21. Adjournment.