

**ACCO SELF- INSURED GROUP**  
**REGULAR BOARD MEETING**  
(Combined with ACCO Board)

DATE: NOVEMBER 30th, 2022

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. Results of ACCO-SIF/ACCO-SIG board member elections, Districts #5, #8.
4. Reading of the minutes of last meeting and approval or modification of same.
5. Monthly financial report for September 30<sup>th</sup>, 2022 and October 31<sup>st</sup>, 2022, and review of ACCO-SIG financials for June 30<sup>th</sup>, 2022.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action to approve the audit engagement with Rose Rock CPA's for fiscal year-end 6-30-2022.
9. Update on appraisals of county-owned buildings.
10. Update on Dusty Birdsong's recent attendance at County Re Ltd (CRL) board meeting.
11. Discussion and possible action regarding Logan County D#2 rental equipment damage, date of loss: 9-2-22.
12. Discussion and possible action regarding Nelson vs. Ottawa County, date of loss: 3-16-2021.
13. Discussion and possible action and possible Executive Session regarding The Board of County Commissioners of Harmon County, a political subdivision of the State of Oklahoma v. Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG), an association of political subdivisions of the State of Oklahoma; Collins, Zorn & Wagner, P.C., an Oklahoma professional corporation; and Stephen L. Gerries, an individual. 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. Executive Director's Comments.
16. Public Comments.
17. New Business.
18. Adjournment.

**ACCO SELF- INSURED FUND**  
**REGULAR BOARD MEETING**  
(Combined with ACCO Board)

DATE: NOVEMBER 30th, 2022

TIME: 10:00 A.M.

PLACE: ACCO Building  
429 N.E. 50<sup>th</sup> Street  
Oklahoma City, OK 73105

**ACCO-SIF AGENDA**

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
3. Results of ACCO-SIF/ACCO-SIG board member elections, Districts #5, #8.
4. Reading of the minutes of last meeting and approval or modification of same.
5. Monthly financial report for September 30<sup>th</sup>, 2022 and October 31st, 2022.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action to approve the audit engagement with Rose Rock CPA's for fiscal year-end 6-30-2022.
9. Executive Director's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.