

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

DATE: FEBRUARY 22nd, 2023

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. Discussion and possible action regarding changing the time and location of the following ACCO-SIF/ACCO-SIG board meetings: March 29th changing to April 6th at 8:30 am at the Embassy Suites in Norman, July 19th changing to July 27th at 8:30 am at the Embassy Suites in Norman, October 25th changing to November 2nd at 8:30 am at the Embassy Suites in Norman. Embassy Suites located at 2501 Conference Dr., Norman, OK 73069.
5. Monthly financial report as of January 31st, 2023.
6. Law enforcement and detention officer training (Joe Koerner).
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Update on appraisals of county-owned buildings.
10. Discussion and possible action and possible Executive Session regarding Maria Hetherington, as Special Administrator to the Estate of Christopher Hetherington, deceased v. Leflore County Detention Center Public Trust; Does Nos. 1-10; Stigler Health & Wellness Center, Inc., Case Number CIV-21-121-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. Executive Director's Comments.
13. Public Comments.
14. New Business.
15. Adjournment.

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