

**ACCO SELF- INSURED GROUP  
REGULAR BOARD MEETING**

DATE: APRIL 26th, 2023

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. Monthly financial report as of March 31<sup>st</sup>, 2023.
5. Executive summary of the ACCO-SIG audit report for 6-30-22.
6. Update on ACCO-SIG insurance renewal.
7. Law enforcement and detention officer training (Joe Koerner).
8. Discussion and possible action regarding paying the Legal Liability Risk Management Institute, (LLRMI) detention and patrol officers bridge training annual expenses.
9. Discussion and possible action regarding paying the Detention and Corrections Online Training Academy (DACOTA) expenses provided through the National Institute for Jail Operations (NIJO).
10. Report regarding safety and loss control activity.
11. Monthly claims department report.
12. Update on appraisals of county-owned buildings.
13. Discussion and possible action and possible Executive Session regarding Jeremy Brittain v. Grant County, Oklahoma, a political subdivision which is sued in the name of the Board of County Commissioners for Grant County, Oklahoma, Case Number CIV-20-1282-J, filed in the United States District Court for the Western 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 Victor Gomez vs. Okmulgee County Criminal Justice Authority, Case Number CIV-22-322-RAW, filed in the United States District Court for the Eastern 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. Public Comments.
18. New Business.
19. Adjournment.

**ACCO SELF- INSURED FUND  
REGULAR BOARD MEETING**

DATE: APRIL 26th, 2023

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. Reading of the minutes of last meeting and approval or modification of same.
4. Monthly financial report as of March 31<sup>st</sup>, 2023.
5. Executive summary of the ACCO-SIF audit report for 6-30-2022.
6. Update on ACCO-SIF insurance renewal.
7. Law enforcement and detention officer training (Joe Koerner).
8. Discussion and possible action regarding paying the Legal Liability Risk Management Institute (LLRMI) detention and patrol officers bridge training annual expenses.
9. Discussion and possible action regarding paying the Detention and Corrections Online Training Academy (DACOTA) expenses provided through the National Institute for Jail Operations (NIJO).
10. Report regarding safety and loss control activity.
11. Monthly claims department report.
12. Public Comments.
13. New Business.
14. Adjournment.