

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: NOVEMBER 19th, 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 Team's trip to Caddo County.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Report on results of the November 2014 SIF/SIG board member elections.
10. Discussion and possible action regarding ACCO-SIF/SIG Board reservations at ACCO conferences.
11. 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).
12. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #11.
13. Discussion and possible action regarding Patsy Marie Bates vs. Board of County Commissioners of Mayes County, a political subdivision and municipal corporation, Aaron Peters, individually and John and Jane Doe, Case Number 13-CV-805-CVE-

FHM, filed in the United States District Court for the Northern District of Oklahoma 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 regarding Board of County Commissioners of Delaware County and Sheriff of Delaware County vs. Association of County Commissioners of Oklahoma Self Insurance [sic] Group, District Court of Rogers County; Case No. CJ-2012-200 in Executive Session. Authority: 25 O.S. § 307 (B)(4).
16. Return to Regular Session from the Executive Session identified in agenda item # 15.
17. Public Comments.
18. New Business.
19. Adjournment.