

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: FEBRUARY 28th, 2018

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 through January 31, 2018.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. 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. Geries, an individual. Authority: 25 O.S. § 307 (B)(4).
8. Return to Regular Session and possible vote to take any action necessary related to the Executive Session identified in agenda item #7.
9. Discussion and possible action and possible Executive Session regarding Carly Graff; Randy Frazier; David Smith; Kendallia Killman; Linda Meachum; Christopher Choate and Ira Lee Wilkins on behalf of themselves and all others similarly situated v. Aberdeen Enterprizes II Inc. et al., Case Number 17 CV-606-CVE-JFJ, filed in the United States District Court for the Northern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
10. Return to Regular Session and possible vote to take any action necessary related to the Executive Session identified in agenda item #9.
11. Executive Director's Comments.
12. Public Comments.
13. New Business.
14. Adjournment.