

ACCO SELF- INSURED GROUP  
REGULAR BOARD MEETING

DATE: MARCH 21st, 2018

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 through February 28th, 2018.
5. Discussion and possible action regarding notifying tenants about annual rental rate calculations (per lease provisions) for all tenants for July 1, 2018 lease term.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action and possible Executive Session regarding Heather Linn Blackfox, an individual v. Harlan Moore, individually and in his official capacity as Sheriff of Delaware County, Oklahoma; Adiel Garcia, individually; Chance Wynn, individually and Shanna Stanley, individually, Case Number 17-CV-105-GKF-FHM, filed in the United States District Court for the Northern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
9. Return to Regular Session and possible vote to take any action necessary related to the Executive Session identified in agenda item #8.
10. Discussion and possible action and possible Executive Session regarding Dorin Davidson v. City of Hugo Police Department; City of Hugo; Choctaw County Jail; Board of County Commissioners for Choctaw County; and John/Jane Doe(s); Employee, Agent/Subcontractor of Choctaw County Jail and/or City of Hugo Police Department, Case Number CJ-15-07, filed in Choctaw County District Court. Authority: 25 O.S. § 307 (B)(4).
11. Return to Regular Session and possible vote to take any action necessary related to the Executive Session identified in agenda item #10.
12. Discussion and possible action and possible Executive Session regarding Larry Rayburn and Terryl Rayburn. Personal Representatives of the Estate of Larryn Nicole Rayburn, Deceased vs. Board of County Commissioners of Pontotoc County, State of Oklahoma; John Christian, Sheriff of Pontotoc County, Individually and Officially; Colton Engel; Joni Gail Walker and Mike Sinnett, Case Number CIV-17-225-RAW, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).

13. Return to Regular Session and possible vote to take any action necessary related to the Executive Session identified in agenda item #12.
14. Discussion and possible action and possible Executive Session regarding Milburn Mehojah v. Board of County Commissioners of Grant County. Authority: 25 O.S. § 307 (B)(4).
15. Return to Regular Session and possible vote to take any action necessary related to the Executive Session identified in agenda item #14.
16. Executive Director's Comments.
17. Public Comments.
18. New Business.
19. Adjournment.