

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: APRIL 25th, 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 March 31st, 2018.
5. Discussion and possible action regarding the 2018/2019 ACCO-SIG renewal.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action and possible Executive Session regarding Ancio Robinson, as Special Administrator for the Estate of Darius Robinson, deceased v. Board of County Commissioners of Caddo County, Okla; Lennis Miller Sheriff of Caddo County, Okla. in his official and individual capacities; Michael Smith, in his individual capacity; Vicki Richardson, in her individual capacity; Bryan Porter, in his individual capacity; Laroyce Fanning, in his individual capacity; Ryan Warren, in his individual capacity; City of Anadarko, Case Number CIV-17-345-D, filed in the United States District Court for the Western 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 Jeanne Bennett, Administrator of the Estate of Michael Manos, Deceased v. Carter County Board of County Commissioners; Chris Bryant, Sheriff of Carter County in his official capacity; Milton Anthony in his individual capacity; Deputy Corbin Whitener; Deputy Josh Adams; Deputy Brantley Maxson; Deputy Richard Ayers; Sgt. Ryan Collier; Deputy Barbara Garrison; Deputy Jeremy Ham; Deputy Chester Carter and Deputy Jess McDaniels, Case Number CIV-17-289-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 action necessary related to the Executive Session identified in agenda item #10.

12. Discussion and possible action and possible Executive Session regarding Chad Osterhout v. Jason Timms; Kendall Morgan; Board of County Commissioners of Leflore County, Oklahoma, Case Number CIV-17-99-JHP, 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. Executive Director's Comments.
15. Public Comments.
16. New Business.
17. Adjournment.