

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

Date: September 27, 2023

Time: 10:00 A.M.

Place: ACCO Building

429 NE 50th Street

Oklahoma City, OK 73105

ACCO – SIF AGENDA

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
3. Flag Salute
4. Reading of the minutes of last meeting and approval or modification of same.
5. Monthly financial report through August 31, 2023.
6. Discussion and possible action on distribution of CompSource dividend.
7. Discussion and possible action on distribution of CompSource performance incentive.
8. Discussion and possible action on distribution of CompSource retroactive rate reductions.
9. Discussion and possible action on 2024 ACCO-SIF Board Meeting Dates.
10. Law enforcement and detention officer training (Joe Koerner).
11. Report regarding safety and loss control activity.
12. Monthly claims department report.
13. Discussion and possible action regarding bid openings for roof repairs and roof coating for the ACCO SIG / ACCO SIF Building.
14. Discussion of County Jail and Jail Trust Authority Report.
15. Public Comments.
16. New Business.
17. Adjournment.

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

Date: September 27, 2023

Time: 10:00 A.M.

Place: ACCO Building
429 NE 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. Flag Salute
4. Reading of the minutes of last meeting and approval or modification of same.
5. Monthly financial report through August 31, 2023.
6. Discussion and possible action on 2024 ACCO-SIG Board Meeting Dates.
7. Law enforcement and detention officer training (Joe Koerner).
8. Report regarding safety and loss control activity.
9. Monthly claims department report.
10. Discussion and possible action regarding a Pottawatomie County property loss, D/L: August 8, 2023.
11. Discussion and possible action and possible Executive Session regarding Jeffrey Harris v. Leflore County Detention Center Public Trust; Michelle Rose, in her individual capacity; Jessica Davis, in her individual capacity; Laura Diehl, in her individual capacity; Vickie Hansen, in her individual capacity; Brianna Riddley, in her individual capacity; Tammy Taylor, in her individual capacity; and Melissa Weaver, in her individual capacity, Case Number CIV-22-310-RAW-GLJ, filed in the United States District Court for the Eastern District of Oklahoma.
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 bid openings for roof repairs and roof coating for the ACCO SIG / ACCO SIF Building.
14. Discussion of County Jail and Jail Trust Authority Report.
15. Public Comments.
16. New Business.
17. Adjournment.