

**ACCO SELF- INSURED FUND  
REGULAR BOARD MEETING  
VIDEO-CONFERENCE VIA “ZOOM”**

**NOTE\*\* Due to the fact this is a virtual meeting, if a connection is lost during the meeting, we will spend one hour attempting to reconnect; otherwise, we will advise when the meeting will reconvene.**

This meeting will be conducted by Zoom video conferencing; there is no physical site or location for this meeting.

Register in advance for this meeting:

<https://us02web.zoom.us/j/84461212693>

After registering, you will receive a confirmation email containing information about joining the meeting.

DATE: JUNE 24th, 2020

TIME: 10:00 A.M.

**ACCO-SIF AGENDA**

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
3. Discussion and possible action regarding waiving contractual obligation for Joint Board meeting per current Claims Service Agreement.
4. Reading of the minutes of last meeting and approval or modification of same.
5. Discussion and possible action regarding discarding board binder contents for the end of the fiscal year.
6. Discussion and possible action regarding renewal of Claims Service Agreement for 2020-2021.
7. Monthly financial report.
8. Report regarding safety and loss control activity.
9. ACCO-SIF insurance renewal update.
10. Monthly claims department report.
11. Discussion and possible action regarding volunteer law enforcement.
12. Executive Director’s Comments.
13. Public Comments.
14. New Business.
15. Adjournment.

**ACCO SELF- INSURED GROUP  
REGULAR BOARD MEETING  
VIDEO-CONFERENCE VIA “ZOOM”**

**NOTE\*\* Due to the fact this is a virtual meeting, if a connection is lost during the meeting, we will spend one hour attempting to reconnect; otherwise, we will advise when the meeting will reconvene.**

This meeting will be conducted by Zoom video conferencing; there is no physical site or location for this meeting.

Register in advance for this meeting:

<https://us02web.zoom.us/join/zoom/register/tZUod-6oqD8jHNJx3Rv1YpRNrftSa1qdcFms>

After registering, you will receive a confirmation email containing information about joining the meeting.

DATE: JUNE 24th, 2020

TIME: 10:00 A.M.

**ACCO-SIG AGENDA**

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
3. Discussion and possible action regarding waiving contractual obligation for Joint Board meeting per current Claims Service Agreement.
4. Reading of the minutes of last meeting and approval or modification of same.
5. Discussion and possible action regarding discarding board binder contents for the end of the fiscal year.
6. Discussion and possible action regarding renewal of Claims Service Agreement for 2020-2021.
7. Monthly financial report.
8. Report regarding safety and loss control activity.
9. ACCO-SIG insurance renewal update.
10. Monthly claims department report.
11. Discussion and possible action regarding volunteer law enforcement.
12. Discussion and possible action regarding adding exclusions to the 2020-2021 ACCO-SIG property & liability coverage agreements.
13. Discussion and possible action and possible Executive Session for S.I.R approval and attorney briefing regarding Crystal Compher, Individually and as Parent and Next Friend A.C., Minor Child; Kaylee Thurlo, Individually and as Personal

Representative of the Estate of W.L., Deceased Minor Child v. Brittney Burnett, in her Individual Capacity and Official Capacity as Deputy Sheriff of Mayes County, Oklahoma; Mike Reed, in his Individual capacity and Official Capacity as Sheriff Of Mayes County, Oklahoma; The Board of County Commissioners of Mayes County, State of Oklahoma and the Mayes County Sheriff's Department, Case Number CJ-2019-236, filed in Mayes County District Court. 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 and possible action and possible Executive Session for S.I.R approval and attorney briefing regarding Robbie Emery Burke, as Special Administratrix of the Estate of Billy Woods, deceased v. Muskogee County Council of Youth Services (MCCOYS), a domestic not-for-profit corporation; Muskogee County Board of County Commissioners (Board); Jerrod Lang; Brandon Miller; Angela Miller and Marietta Winkle, Case Number CIV-18-108-RAW, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
16. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #15.
17. Executive Director's Comments.
18. Public Comments.
19. New Business.
20. Adjournment.