

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

DATE: May 24th, 2023

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 as of April 30th, 2023.
5. Update on 2023/2024 property and liability renewal.
6. Report regarding law enforcement and detention officer training activity.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Update on roof inspection and moisture scan report and recommendations completed by R. Edward Owen/Roof Consultants.
10. Update on appraisals of county-owned buildings.
11. Update on County Re Limited property and liability reinsurance quotes for the 2023/2024 policy term.
12. Discussion and possible action regarding the ACCO-SIG Actuarial Rate Analysis for 7/1/23-24
13. Discussion and possible action regarding Coal County property loss, D/L: 4/24/2023
14. Discussion and possible action regarding Canadian County property loss, D/L: 4/19/2023
15. Discussion and possible action and possible Executive Session regarding Kyle Endicott, as Special Administrator of Jennifer Crowell, deceased v. Choctaw County City of Hugo Medical Clinic: Velvet Bullard; Terry Park, in his official capacity as sheriff of Choctaw County, Oklahoma; City of Hugo; Robert White; Don Loman and Sedrick Frierson, Case Number CIV-21-319-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. Public Comments.
18. New Business.
19. Adjournment.

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

DATE: May 24th, 2023

TIME: 10:00 A.M.

PLACE: ACCO Building
429 N.E. 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. Reading of the minutes of last meeting and approval or modification of same.
4. Monthly financial report as of April 30th, 2023.
5. Update on roof inspection and moisture scan report and recommendations completed by R. Edward Owen/Roof Consultants
6. Update on 2023/2024 workman's compensation insurance renewal.
7. Report regarding law enforcement and detention officer training activity.
8. Report regarding safety and loss control activity.
9. Monthly claims department report.
10. Public Comments.
11. New Business.
12. Adjournment.