

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

DATE: FEBRUARY 23rd, 2022

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. Discussion and possible action regarding appointment of Ray Watts, District #2 Board position.
4. Reading of the minutes of last meeting and approval or modification of same.
5. Monthly financial report through January 2022.
6. Discussion and possible action regarding Class B members that do not comply with ACCO-SIG membership requirements.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Discussion and possible action and possible Executive Session regarding The Board of County Commissioners of Harmon County, a political subdivision of the State of Oklahoma v. Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG), an association of political subdivisions of the State of Oklahoma; Collins, Zorn & Wagner, P.C., an Oklahoma professional corporation; and Stephen L. Geries, an individual. Authority: 25 O.S. § 307 (B)(4).
10. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #9.
11. Executive Director's Comments.
12. Public Comments.
13. New Business.
14. Adjournment.

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

DATE: FEBRUARY 23rd, 2022

TIME: 10:00 A.M.

PLACE: ACCO Building  
429 N.E. 50<sup>th</sup> Street  
Oklahoma City, OK 73105

**ACCO-SIF AGENDA**

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
3. Discussion and possible action regarding appointment of Ray Watts, District #2 Board position.
4. Reading of the minutes of last meeting and approval or modification of same.
5. Monthly financial report through January 2022.
6. Discussion and possible action regarding Class B members that do not comply with ACCO-SIF membership requirements.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Executive Director's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.