

**ACCO SELF- INSURED GROUP**  
**REGULAR BOARD MEETING**  
(Combined with ACCO Board)

DATE: AUGUST 31st, 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. Reading of the minutes of last meeting and approval or modification of same.
4. Monthly financial report through July 2022.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Update on ACCO-SIG insurance renewal.
8. Update on appraisals of county-owned buildings.
9. Discussion and possible action regarding Oklahoma Environmental Management Authority property loss on 6-18-2021.
10. Discussion and possible action regarding Ellis County property loss on 6-6-2022.
11. Discussion and possible action and possible Executive Session regarding Brian Hallum v. Sheriff of Delaware County, in his Official Capacity; Jerry Trout; Ronald Williams and Thomas Beck, Case Number 21-CV-137-JFH-JFJ, filed in the United States District Court for the Northern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
12. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #11.
13. Executive Director's Comments.
14. Public Comments.
15. New Business.
16. Adjournment.

**ACCO SELF- INSURED FUND**  
**REGULAR BOARD MEETING**  
(Combined with ACCO Board)

DATE: AUGUST 31st, 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. Reading of the minutes of last meeting and approval or modification of same.
4. Monthly financial report through July 2022.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Update on ACCO-SIF insurance renewal.
8. Executive Director's Comments.
9. Public Comments.
10. New Business.
11. Adjournment.