

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

DATE: JANUARY 25th, 2023

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 election of executive board officers.
4. Discussion and possible action regarding Board approval of the appointment of Bart Gossen, District #7.
5. Reading of the minutes of last meeting and approval or modification of same.
6. Monthly financial report for November 30<sup>th</sup>, 2022 and December 31<sup>st</sup>, 2022.
7. Law enforcement and detention officer training (Joe Koerner).
8. Report regarding safety and loss control activity.
9. Monthly claims department report.
10. Update on appraisals of county-owned buildings.
11. Discussion and possible action regarding Lincoln County property loss on 9-8-2022.
12. Discussion and possible action and possible Executive Session regarding Carly Graff; Randy Frazier; David Smith; Kendallia Killman; Linda Meachum; Christopher Choate; Ira Lee Wilkins and Melanie Holmes, on behalf of themselves and all others similarly situated v. Aberdeen Enterprises II, Inc.; Jim D. Shofner; Rob Shofner; Oklahoma Sheriffs' Association; The Board of County Commissioners of the County of Tulsa; The Board of County Commissioners of the County Rogers; Vic Regalado, Sheriff of Tulsa County; Scott Walton, Sheriff of Rogers County; Jason Ritchie, Sheriff of Adair County et al., Case Number 17-CV-606-TCK-JFJ, filed in the United States District Court for the Northern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
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: JANUARY 25th, 2023

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Oklahoma City, OK 73105

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2. Roll call by Secretary.
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4. Discussion and possible action regarding Board approval of the appointment of Bart Gossen, District #7.
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