

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

DATE: JULY 20th, 2022

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 through June 2022.
5. Update by Merrill Lynch.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Update on ACCO-SIG insurance renewal.
9. Update on appraisals of county-owned buildings.
10. Discussion and possible action and possible Executive Session regarding Cherokee County vs. Wardlow Case, CJ-2019-50. Authority: 25 O.S. § 307 (B)(4).
11. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #10.
12. Discussion and possible action and possible Executive Session regarding Mary Lee, an individual and John David Lee, an individual v. The Sheriff of Pawnee County in his Official Capacity and Pawnee County Board of Commissioners, Case Number 19-CV-0587-JWB-SH, filed in the United States District Court for the Northern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
13. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item # 12.
14. Discussion and possible action and possible Executive Session regarding John Krueger, individually and as Co-Administrator of the Estate of Jeffery Krueger and Pamela Krueger, individually and as Co-Administrator of the Estate of Jeffery Krueger v. Board of County Commissioners for Wagoner County, Oklahoma, a/k/a Wagoner County, Oklahoma; Wagoner County Sheriff's Department; Wagoner County Emergency Services, Inc. a/k/a Wagoner EMS; Kaleb Phillips, individually; Nicholas Orr, individually; Jeff Patterson, individually; Alan Smith, individually; Drew Craig, individually; Tyler McFarland, individually; Clarence Collins, individually; Corey Nevitt, individually; Travis Potts, individually; Ben Blair, individually; Colby North, individually; Matthew Lott, individually; Elizabeth

Crockett, individually and Dustin Door, individually, Case Number CIV-21-44-RAW, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).

15. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #14.
16. Executive Director's Comments.
17. Public Comments.
18. New Business.
19. Adjournment.

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

DATE: JULY 20th, 2022

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 through June 2022.
5. Update by Merrill Lynch.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Update on ACCO-SIF insurance renewal.
9. Executive Director's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.