

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

DATE: OCTOBER 19th, 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. Approval of proposed 2023 ACCO-SIG Board meeting dates.
5. Monthly financial report through September 2022.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action and possible Executive Session regarding Rita Crampton as Personal Representative of the Estate of Jane Ann Martin, deceased v. Chris Morris, Sheriff Pittsburg County, Oklahoma; Aboutanaa El Habiti, Warden of Mabel Bassett Correctional Center; Does I through X, Case Number CIV-21-053-JFH, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
9. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #8.
10. Discussion and possible action and possible Executive Session regarding Lorena Sanchez, as Special Administrator of the Estate of Bo Michael Guthrie, deceased v Muskogee County Sheriff in his official capacity; Karolina Boulet, individually and in her Official capacity as Muskogee County Jail Administrator; Lacy Rosson, individually and in Her official capacity as Muskogee County Jail Assistant Administrator; Chief Deputy Michael Mahan; Deputy Brian Reyes; Garrett Boyd; Lisa Hope; Joseph Cole; Emmey Capps; Autumn Owens-Squirrel; Samantha Weisnefel and Kelsey Hall, in their official and individual capacities, Case Number CIV-21-306-JEH, filed in the United States District Court for the Eastern District of Oklahoma. 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. Executive Director's Comments.
13. Public Comments.
14. New Business.
15. Adjournment.

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

DATE: OCTOBER 19th, 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. Approval of proposed 2023 ACCO-SIF Board meeting dates.
5. Monthly financial report through September 2022.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Executive Director's Comments.
9. Public Comments.
10. New Business.
11. Adjournment.