

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

DATE: SEPTEMBER 28th, 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. Bancfirst portfolio presentation.
5. Monthly financial report through August 2022.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding Hughes County property loss on 7-28-2022.
9. Discussion and possible action regarding Pittsburg County property loss on 8-16-2022.
10. Discussion and possible action regarding Logan County property loss on 7-24-2022.
11. Discussion and possible action and possible Executive Session regarding Maria Hetherington, as Special Administrator of the Estate of Christopher Hetherington, deceased v. Leflore County Detention Center Public Trust; Does Nos. 1 through 10; Stigler Health & Wellness Center Inc., Case Number CIV-21-121-RAW, filed in the United States District Court for the Eastern 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
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