

**ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING
VIDEO-CONFERENCE VIA “ZOOM”**

NOTE Due to the fact this is a virtual meeting, if a connection is lost during the meeting, we will spend one hour attempting to reconnect; otherwise, we will advise when the meeting will reconvene.**

This meeting will be conducted by Zoom video conferencing; there is no physical site or location for this meeting.

Register in advance for this meeting:

<https://us02web.zoom.us/joining/register/tZYodemrqDouEtVFCvdmqYyJenLd2uYxcfdk>

After registering, you will receive a confirmation email containing information about joining the meeting.

DATE: JULY 29th, 2020

TIME: 10:00 A.M.

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 as of June 30, 2020.
5. Report regarding safety and loss control activity.
6. ACCO-SIG insurance renewal update.
7. Monthly claims department report.
8. Discussion and possible action regarding 4-21-2020 hail loss to the following counties: Kiowa, Washita, Custer, Garvin, Atoka, Beckham, Comanche.
9. Discussion and possible action regarding Caddo County property loss on 5-20-19.
10. Discussion and possible action and possible Executive Session regarding The Board of County Commissioners of Harmon County, a political subdivision of the State of Oklahoma v. Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG), an association of political subdivisions of the State of Oklahoma:

Collins, Zorn & Wagner, P.C., an Oklahoma professional corporation; and Stephen L. Geries, an individual. 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.

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DATE: JULY 29th, 2020

TIME: 10:00 A.M.

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 as of June 30, 2020.
5. Report regarding safety and loss control activity.
6. ACCO-SIF insurance renewal update.
7. Monthly claims department report.
8. Executive Director's Comments.
9. Public Comments.
10. New Business.
11. Adjournment.