

ACCO SELF- INSURED FUND  
REGULAR BOARD MEETING

DATE: JANUARY 29<sup>th</sup>, 2020

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. Discussion and possible action regarding Annual Board Mileage Update.
5. Monthly financial report for October, November & December, 2019.
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.

ACCO SELF- INSURED GROUP  
REGULAR BOARD MEETING

DATE: JANUARY 29<sup>th</sup>, 2020

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. Discussion and possible action regarding Annual Board Mileage Update.
5. Monthly financial reports for October, November & December, 2019.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding the 2020-2021 ACCO-SIG liability reinsurance renewal.
9. Discussion and possible action regarding Sequoyah County property loss 10-31-2019.
10. Discussion and possible action regarding Ottawa County property loss 10-19-2019.
11. Discussion and possible action regarding Canadian County property loss 7-22-2019.
12. Discussion and possible action regarding Grady County Criminal Justice Center property loss 1-5-2020.
13. Discussion and possible action and possible Executive Session regarding Waylan Dean Johnson; Britany Marie Lorene Johnson, both individually and as husband and wife v. Carter County, Case Number CJ-18-219, filed in Carter County District Court. Authority: 25 O.S. § 307 (B)(4).
14. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #13.
15. Discussion and possible action and possible Executive Session regarding Shane Thompson and Chelsie Thompson v. Ford Motor Company and Lincoln County Board of Commissioners, Case Number CJ-2019-28, filed in Lincoln County District Court. Authority: 25 O.S. § 307 (B)(4).
16. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #15.

17. Discussion and possible action and possible Executive Session regarding Janice Bush, as Special Administrator for the Estate of Ronald Garland, deceased v. Bret Bowling, in his individual and official and individual capacity as Sheriff Creek County, Okla. et al.; Board of County Commissioners of the County of Creek; Newt Stephens, in his official capacity; Leon Warner, in his official capacity; Lane Whitehouse, in his official capacity; Turn Key Health Clinics, LLC; Kerri Janes, in her individual capacity; Christopher Fetters, in his individual capacity; Jeffery Labbee, in his individual capacity; Brandon Fulks, in his individual capacity, Case Number 19-CV-98-GKF-JFJ, filed in the United States District Court for the Northern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
18. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #17.
19. Discussion and possible action and possible Executive Session regarding Milton Maxwell West and Lisa West v. Board of County Commissioners of the County of Cherokee, State of Oklahoma; Norman Fisher, in his official capacity as Cherokee County Sheriff; Derrick Grant, individually and as employee and representative; Anthony Bowling, individually and as employee and representative; Austin Cluck, individually and as employee and representative; Kerry Novak, individually and as employee and representative, Case Number CIV-19-4-KEW, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
20. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #19.
21. Executive Director's Comments.
22. Public Comments.
23. New Business.
24. Adjournment.