

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: FEBRUARY 26th, 2020

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 reports for January, 2020.
5. Presentation of ACCO-SIG audit for year-end 6-30-19.
6. Discussion and possible action regarding Driver Simulator Training.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Discussion and possible action regarding Creek County tornado claim on 5/25/2019.
10. Discussion and possible action regarding Pontotoc County truck loss on 12/31/2019.
11. Discussion and possible action and possible Executive Session regarding Daniel Barron, Kevin Cozens, Bryan Gore, Tommy Mercer, Kevin Oakes, Cynthia Rose v. Board of County Commissioners of Dewey County. 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. Discussion and possible action and possible Executive Session regarding Robbie Emery Burke, Special Administratrix of the Estate of Terral Brooks Ellis, II, deceased; Terral B. Ellis, Sr. and Shelly Bliss v. Ottawa County Board of County Commissioners; The Sheriff of Ottawa County, in his official capacity; Terry Durborow; Theresa Horn LPN; Jennifer Grimes; Kent Williams; Baptist Healthcare of Oklahoma, LLC d/b/a Integris Miami EMS; Officer Jeffrey Harding; Officer Johnny Bray and Officer Charles Shoemaker, Case Number 17-CIV-325-JED-FHM, filed in the United States District Court for the Northern District of Oklahoma. 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. Executive Director's Comments.
16. Public Comments.
17. New Business.
18. Adjournment.

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: FEBRUARY 26th, 2020

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 for January, 2020.
5. Presentation of ACCO-SIF audit for year-end 6-30-19.
6. Discussion and possible action regarding Driver Simulator Training.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Executive Director's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.