

**ACCO SELF- INSURED FUND  
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/meeting/register/tZwkd-ysqj4pG9QZ1NjoBOsvcrTKu1G6cQT0>

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

DATE: AUGUST 26th, 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 July 31st, 2020.
5. Annual review of Merrill Lynch investment portfolio (handout).
6. Report regarding safety and loss control activity.
7. ACCO-SIF insurance renewal update.
8. Monthly claims department report.
9. Executive Director’s Comments.
10. Public Comments.
11. New Business.
12. Adjournment.

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

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

DATE: AUGUST 26th, 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 July 31st, 2020.
5. Annual review of Merrill Lynch investment portfolio (handout).
6. Report regarding safety and loss control activity.
7. ACCO-SIG insurance renewal update.
8. Monthly claims department report.
9. Discussion and possible action and possible Executive Session regarding Kim and Michael Cline vs. Canadian County, motor vehicle accident on 2-14-2020, Authority: 25 O.S. § 307 (B)(4).
10. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #9.
11. Discussion and possible action and possible Executive Session regarding Greg McWilliams v. Michael Dinapoli, in his individual capacity and Board of County

Commissioners of Bryan County, Case Number 19-CV-212-SPS, 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.