

**ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING**

DATE: MARCH 24th, 2021

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 report for February 28th, 2021.
5. Discussion and possible action regarding annual board mileage and email update.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action and possible Executive Session regarding Carly Graff; Randy Frazier; David Smith; Kendallia Killman; Linda Meachum; Christopher Choate and Ira Lee Wilkins on behalf of themselves and all others similarly situated v. Aberdeen Enterprizes II, Inc; Oklahoma Sheriffs' Association et al., Case Number 17-CV-606-TCK-JFJ, filed in the United States District Court for the Northern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
9. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #8.
10. Discussion and possible action and possible Executive Session regarding Richard Tackett v. Kendall Morgan and Leflore County Sheriff, in his official capacity, Case Number CIV-20-113-JFH, filed in the United States District Court for the Eastern District of Oklahoma. 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. Discussion and possible action and possible Executive Session regarding Randy Gamel-Medler v. Tony Almaguer, individually and in his official capacity as Sheriff of Blaine County and David Robertson, individually and in his capacity as Undersheriff of Blaine County, Case Number CIV-17-830-HE, filed in the United States District Court for the Western District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
13. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #12.

14. Discussion and possible action and possible Executive Session regarding Jeffrey Allen Taylor v. Comanche County Facilities Authority, Case Number CIV-18-55-G, filed in the United States District Court for the Western District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
15. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #14.
16. Discussion and possible action and possible Executive Session regarding Misty Harden and Robert Harden, as Guardians and Next Friend of Shaun Smith, an incapacitated adult and Savanah Works v. B.J. Hedgecock, Sheriff of Pushmataha County, Oklahoma, in his official capacity; Tamara Rashae Nichols and Timothy Byers, Case Number CIV-19-379-JFH, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
17. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #16.
18. Executive Director's Comments.
19. Public Comments.
20. New Business.
21. Adjournment.

**ACCO SELF- INSURED FUND
REGULAR BOARD MEETING**

DATE: MARCH 24th, 2021

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 February 28th, 2021.
5. Discussion and possible action regarding annual board mileage and email update.
6. Discussion and possible action regarding the CompSource group loss performance incentive that applies to the 2017-2018 policy term.
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.