

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

DATE: APRIL 28th, 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 March 31st, 2021.
5. Discussion and possible action regarding annual rental rate calculations (per lease provisions) for all tenants for July 1, 2021 lease term.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action and possible Executive Session regarding John Coltan Banks; Nickalas J. Berry; James Robert Venson Dilley; Thomas Lee Layton Owen; Robert Wesley Scott; Randy Jack Wiggins and Garl Williams, Jr. v. Sheriff of Delaware County in his Official Capacity; The Board of County Commissioners of Delaware County; Charles Phillips Hayes and Shelley LaDawn Mayberry, Case Number 20-311-CVE-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. Executive Director's Comments.
11. Public Comments.
12. New Business.
13. Adjournment.

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

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11. Adjournment.