

**ACCO SELF- INSURED GROUP**  
**REGULAR BOARD MEETING**  
(Combined Board Meeting with ACCO Board)

DATE: JUNE 23rd, 2021

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. Monthly financial report as of May 31st, 2021.
5. Discussion and possible action regarding renewal of Claims Service Agreement for 2021-2022.
6. Report regarding safety and loss control activity.
7. Discussion and possible action regarding LocalGovU training.
8. Monthly claims department report.
9. ACCO-SIG insurance renewal update.
10. Discussion and possible action and possible Executive Session regarding Natasha Dodson v. Mike Reed, in his official capacity; Jennifer Eastwood, Case Number 18-CV-221-TCK-CDL, filed in the United States District Court for the Northern 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 James B. Ross and Kristy A. Ross, Individuals vs. the Board of Commissioners for the County of Pittsburg, a political subdivision of the State of Oklahoma, Case Number CJ-2018-34, filed in Pittsburg County District Court. 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 Ashley R. Bruster vs Sheriff Kevin Mitchell, in his official capacity; Caleb Merriman,

- individually, Case Number CJ-2020-40, filed in Woodward County District Court. 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 Naowarat Hawkins and Question Autry, Individually and as next friend of Aiden Autry, a minor v. McCurtain County Board of Commissioners, Case Number CJ-2020-262, filed in Cleveland County District Court. 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. Discussion and possible action and possible Executive Session regarding Delbert Alvin Watkins v. Board of County Commissioners of Greer County, Oklahoma, Case Number CJ-2020-12, filed in Greer County District Court. Authority: 25 O.S. § 307 (B)(4).
  19. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #18.
  20. Discussion and possible action and possible Executive Session regarding Becky Brown, an individual v. Board of County Commissioners of the County of Okmulgee County, a political subdivision of the State of Oklahoma, Case Number CJ-2019-4448, filed in Tulsa County District Court. Authority: 25 O.S. § 307 (B)(4).
  21. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #20.
  22. Executive Director's Comments.
  23. Public Comments.
  24. New Business.
  25. Adjournment.

**ACCO SELF- INSURED FUND**  
**REGULAR BOARD MEETING**  
(Combined Board meeting with ACCO Board)

DATE: JUNE 23rd, 2021

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. Monthly financial report as of May 31st, 2021.
5. Discussion and possible action regarding renewal of Claims Service Agreement for 2021-2022.
6. Report regarding safety and loss control activity.
7. Discussion and possible action regarding LocalGovU training.
8. Monthly claims department report.
9. ACCO-SIF insurance renewal update.
10. Executive Director's Comments.
11. Public Comments.
12. New Business.
13. Adjournment.