

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

DATE: NOVEMBER 17th, 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. Report on results of the ACCO-SIF/SIG Board member elections, districts 1,2 & 7.
5. Monthly financial report as of October 31st, 2021 and discussion of actuarial report.
6. Discussion and possible action regarding replacing the building fire alarm system.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Update regarding the property appraisal firm to perform property appraisals on county-owned buildings.
10. Discussion and possible action regarding Caddo County property loss on 10-10-2021.
11. Discussion and possible action regarding OEMA property loss on 6-18-2021.
12. Discussion and possible action and possible Executive Session regarding Floyd Patterson Jr., as Special Administrator of the Estate of Floyd Patterson III, deceased v. Sheriff Andy Simmons, in his official capacity; City of Muskogee, Oklahoma; Christopher Rochell; Does Nos. 1-10, Case Number CIV-20-40-RAW, filed in the United States District Court for the Eastern 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 Karl Hoepfner, as Special Administrator of the Estate of Michael James Hoepfner, deceased v. Tony Head, in his official capacity as Sheriff of Atoka County, Oklahoma; City of Tushka, Oklahoma; Charles Sanders; Carrus Healthcare, LLC and Elizabeth Rains, RN, Case Number CIV-20-299-RAW, filed in the United States District Court for the Eastern 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 Rita Crampton, Personal Representative of the Estate of Jane Ann Martin, deceased v.

Board of County Commissioners of Pittsburg County, Okla; Chris Morris, Sheriff of Pittsburg County, Oklahoma; Oklahoma Department of Corrections; Aboutanna El Habit, Warden of Mabel Bassett Correctional Center; Does I through X, Case Number CIV-21-53-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: NOVEMBER 17th, 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. Report on results of the ACCO-SIF/SIG Board member elections, districts 1,2 & 7.
5. Monthly financial report as of October 31st, 2021.
6. Discussion and possible action regarding replacing the building fire alarm system.
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.