

**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/tZUkdu6urzguHNHtGVs4pXL1ZHNGS6zbih1d>

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

DATE: FEBRUARY 24TH, 2021

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 January 31st, 2021.
5. Discussion and possible action to approve the audit engagement with Rose Rock CPAs for fiscal year end 6-30-20.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Executive Director’s Comments.
9. Public Comments.
10. New Business.
11. Adjournment.

**ACCO SELF- INSURED GROUP
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/tZUkdu6urzguHNHtGVs4pXL1ZHNGS6zbih1d>

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

DATE: FEBRUARY 24TH, 2021

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 January 31st, 2021.
5. Discussion and possible action to approve the audit engagement with Rose Rock CPAs for fiscal year end 6-30-20.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action and possible Executive Session regarding The Board of County Commissioners of Harmon County, a political subdivision of the State of Oklahoma v. Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG), an association of political subdivisions of the State of Oklahoma: Collins, Zorn & Wagner, P.C., an Oklahoma professional corporation; and Stephen L. Geries, an individual. Case Number CJ-2018-608. 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.