

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

Date: January 31, 2024

Time: 10:00 A.M.

Place: ACCO Building

429 NE 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. Flag Salute
4. Discussion and possible action regarding Board approval of the appointment of Stacy Rushing, District #6.
5. Reading of the minutes of last meeting and approval or modification of same.
6. Monthly financial report through November 30, 2023, and December 31, 2023.
7. Monthly claims department report.
8. Discussion and possible action to accept the resignation of board member, Ray Watts.
9. Public Comments.
10. New Business.
11. Adjournment.

ACCO SELF-INSURED GROUP REGULAR BOARD MEETING

Date: January 31, 2024

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Oklahoma City, OK 73105

ACCO – SIG AGENDA

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
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4. Discussion and possible action regarding Board approval of the appointment of Stacy Rushing, District #6.
5. Reading of the minutes of last meeting and approval or modification of same.
6. Monthly financial report through November 30, 2023, and December 31, 2023.
7. Monthly claims department report.
8. Discussion and possible action to accept the resignation of board member, Ray Watts.
9. Vehicle and Road Equipment Property Schedule Update.
10. Discussion and possible action regarding the Washita County property loss, D/L: January 3, 2023.
11. Discussion and possible action regarding the Alfalfa County property loss, D/L: August 1, 2023.
12. Discussion and possible action regarding the Payne County property loss, D/L: December 4, 2023.
13. Discussion and possible action regarding the Seminole County Public Building Authority dba Seminole County Jail Trust Authority requesting an installment payment option on their 2nd half premium payment.
14. Discussion and possible action and possible Executive Session regarding Jeff Autry; Janna Sue Titler; Zachary Davis; Zane Terry; Larry Lee Brown v. The Board of County Commissioners of Grady County a/k/a Grady County; Michael Alan Walker, individually, Case Number CIV-22-54-JD, filed in the United State District Court for the Western District of Oklahoma.
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 Michael Leon McCalister vs. Scotty Owens, in his individual and Official Capacity; John Copeland, in his individual and Official Capacity; James Pendergraft, in his Individual Capacity and Mike Kitchens, in his Individual Capacity, Case Number 22-CV-419-JAR-MTS, filed in the United States District Court for the Northern District of Oklahoma.
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 Pedro Hernandez-Valdivia vs. Kenneth Job and Board of County Commissioners for Harper County, Case Number CJ-23-5, filed in Woodward County District Court.
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 the Board of County Commissioners of the County of Beckham, Plaintiff, v. Association of County Commissioners of Oklahoma Self-Insured Group, Defendant, Case Number CJ-2023-67, filed in the District Court for Beckham County, State of Oklahoma.
21. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #20.
22. Public Comments.
23. New Business.
24. Adjournment.