

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

DATE: JULY 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 as of June 30th, 2021.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. ACCO-SIG insurance renewal update.
8. Discussion and possible action regarding Lincoln County property loss 5-13-2021.
9. Discussion and possible action and possible Executive Session regarding Cynthia Lakey and Douglas Lakey, as co-Special Administrators for the Estate of Jared Lakey v. City of Wilson; Joshua Taylor, in his official and individual capacities; Brandon Dingman, in his individual capacity; Chris Bryant, In his official and individual capacity as Sheriff of Carter County; David Duggan, in his individual capacity; Lone Grove; Terry Miller, in his individual capacity; Kevin Cooley, in his official and individual capacity, Case Number CIV-20-152-RAW, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
10. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #9.
11. Discussion and possible action and possible Executive Session regarding Misty Harden and Robert Harden, as Guardians and Next Friend of Shaun Smith, an incapacitated adult; and Savanaha Works v. B.J. Hedgecock, Sheriff of Pushmataha County, Oklahoma, in his official capacity; Tamara Rashae Nichols;; and Timoth Byers, Case Number CIV-19-379-JFH, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
12. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #11.

13. Discussion and possible action and possible Executive Session regarding Christopher Peterson vs. Board of County Commissioners of Leflore County, Oklahoma; Kendall Morgan; Jason Timms; Tyler Ragan and Leflore County Sheriff, in his official capacity, Case Number CIV-19-376-RAW, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
14. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #13.
15. Discussion and possible action and possible Executive Session regarding Chad E. Osterhout v. Jason Timms; Kendall Morgan; Leflore County Sheriff, in his official capacity, Case Number CIV-20-264-RAW, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
16. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #15.
17. Executive Director's Comments.
18. Public Comments.
19. New Business.
20. Adjournment.

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

DATE: JULY 28th, 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. Monthly financial report as of June 30th, 2021.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. ACCO-SIF insurance renewal update.
8. Executive Director's Comments.
9. Public Comments.
10. New Business.
11. Adjournment.