

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

DATE: AUGUST 25th, 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. Discussion and possible action regarding appointment of District #4 Board position.
4. Reading of the minutes of last meeting and approval or modification of same.
5. Monthly financial report as of July 31st, 2021.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding Logan County property loss on 7-22-2021.
9. Discussion and possible action regarding Garfield County Fairgrounds Trust property loss on 2-13-2021.
10. Discussion and possible action and possible Executive Session regarding Jesse Wise v. Bret Bowling, in his individual and official capacity as Creek County Sheriff; Don Caffey, Case Number 20-CV-00067-JED-FHM, 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. Executive Director's Comments.
13. Public Comments.
14. New Business.
15. Adjournment.

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

DATE: AUGUST 25th, 2021

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11. Adjournment.