

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

Date: February 28, 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 approval of the appointment of Larry Wood to fulfill the term of District #2.
5. Reading of the minutes of last meeting and approval or modification of same.
6. Monthly financial report through January 31, 2024.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Public Comments.
10. New Business.
11. Adjournment.

ACCO SELF-INSURED GROUP REGULAR BOARD MEETING

Date: February 28, 2024

Time: 10:00 A.M.

Place: ACCO Building

429 NE 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. Flag Salute.
4. Discussion and possible action regarding approval of the appointment of Larry Wood to fulfill the term of District #2.
5. Reading of the minutes of last meeting and approval or modification of same.
6. Monthly financial report through January 31, 2024.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Update on email being sent to ACCO SIG Members by Insurica Agent, David Cooper.
10. Update on Vehicle and Road Equipment Property Schedule List.
11. Discussion and possible action regarding the Johnston County property loss, D/L: February 8, 2024.
12. Discussion and possible action regarding the Beaver County property loss, D/L: January 19, 2024.
13. Discussion and possible action regarding the Roger Mills County property loss, D/L: January 22, 2024.
14. Discussion and possible action regarding the Garfield County property loss, D/L: November 13, 2023.
15. Discussion and possible action regarding the Payne County property loss, D/L: December 4, 2023.
16. Discussion and possible action regarding non-renewing the Cimarron County Hospital Authority.
17. Shane Peters v. Marcia Maxwell, individually and in her official capacity as Sheriff of Hughes County, Oklahoma; Austin Cox, individually and Brad Arnold, individually, Case Number CIV-23-188-JAR, filed in the United States District Court for the Eastern District of Oklahoma.
18. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #17.
19. Laura Neal, as Administratrix of the Estate of Travinenna Edd, Deceased v. McCurtain County Jail Trust; Kerra Bailey, LPN; Madison Christopher and Tara Hallford, Case Number CIV-22-327-RAW-GLJ, filed in the United States District Court for the Eastern District of Oklahoma.
20. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #19.

21. Gage Bowman v. Johnnie Christian, in his official capacity as Sheriff of Bryan County, Oklahoma; Cody Liverman; Phillips Dilan; City of Colbert and Michael Miller, Case Number CIV-22-305-RAW-GLJ.
22. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #21.
23. Public Comments.
24. New Business.
25. Adjournment.