

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

DATE: MARCH 23rd, 2022

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. Discussion and possible action regarding appointment of Ray Watts, District #2 Board position.
4. Reading of the minutes of last meeting and approval or modification of same.
5. Monthly financial report through February 2022.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding McClain County property loss on 3-2-2022.
9. 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. 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 Rhonda Steenbergen, Donald Erwin and M.S., a minor v. Board of County Commissioners of the County of Canadian County, Case Number CJ-2019-538, filed in Canadian County District Court. 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 Lori V. Vogt v. the Board of County Commissioners of McIntosh County, Oklahoma; Lisa Rodebush, McIntosh County Court Clerk, in her individual capacity, Case Number CIV-21-104-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 Shevy Wayne Lesley v. Brandon Ingham; Sheriff of Payne County, Oklahoma in his official capacity, Case Number CIV-20-311-J, filed in the United States District Court for the Western 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: MARCH 23rd, 2022

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Oklahoma City, OK 73105

ACCO-SIF AGENDA

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7. Monthly claims department report.
8. Executive Director's Comments.
9. Public Comments.
10. New Business.
11. Adjournment.