

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

DATE: APRIL 27th, 2022

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. Discussion and possible action regarding appointment of Linda Hyman, District #6 Board position.
4. Reading of the minutes of last meeting and approval or modification of same.
5. Monthly financial report through March 31, 2022.
6. Discussion and possible action regarding the ACCO-SIF audit report for 6-30-2021.
7. Monthly claims department report.
8. Report regarding safety and loss control activity.
9. Update on ACCO-SIF insurance renewal.
10. Executive Director's Comments.
11. Public Comments.
12. New Business.
13. Adjournment.

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

DATE: APRIL 27th, 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 Linda Hyman, District #6 Board position.
4. Reading of the minutes of last meeting and approval or modification of same.
5. Monthly financial report through March 31, 2022.
6. Discussion and possible action regarding the ACCO-SIG audit report for 6-30-2021.
7. Monthly claims department report.
8. Report regarding safety and loss control activity.
9. Update on ACCO-SIG insurance renewal.
10. Update on appraisals of county-owned buildings.
11. Discussion and possible action regarding Comanche County Facilities Authority property loss on 2-23-2022.
12. Discussion and possible action regarding Kingfisher County property loss on 4-19-22.
13. 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. Gerles, an individual. 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 Rita Crampton, Personal Representative of the Estate of Jane Ann Martin, deceased v. Chris Morris, Sheriff of Pittsburg County, Oklahoma; Aboutanaa El Habit, Warden of Mabel Bassett Correctional Center; Does 1 through X, Case Number CIV-21-053-JFH, 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.