

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

DATE: MAY 25th, 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. Reading of the April 26th Special board meeting minutes and April 27th Regular board meeting minutes and approval or modification of same.
4. Monthly financial report through April 2022.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Update on ACCO-SIG insurance renewal.
8. Update on appraisals of county-owned buildings.
9. Discussion and possible action regarding ACCO-SIG property & liability reinsurance for the 2022-2023 policy term.
10. Discussion and possible action regarding the 2022-2023 ACCO-SIG pricing analysis.
11. Discussion and possible action regarding increasing the criminal defense reimbursement policy limit.
12. Discussion and possible action regarding Comanche County Facilities Authority property loss on 2-23-2022.
13. Discussion and possible action regarding Kingfisher County property loss on 4-19-22.
14. Discussion and possible action and possible Executive Session regarding Sandra Foster, as Special Administratrix of the Estate of Renee Rhine, deceased v. Sheriff of Muskogee County, in his official capacity, Does Nos. 1-10, Case Number CIV21-158-PRW, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
15. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #14.
16. Discussion and possible action and possible Executive Session regarding Michael Horrell v. Cherokee County Governmental Building Authority; John Doe Arresting Deputy; Does Nos 1-5, Case Number CIV-21-96-JFH, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
17. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #16.

18. Discussion and possible action and possible Executive Session regarding Austin Bond, as Special Administrator for the Estate of Angela Yost, deceased v. Sheriff of Ottawa County, in his Official Capacity; Turn Key Health Clinics, LLC; Susan Blalock, L.P.N. and Josephine Otoo, A.P.R.N., Case Number 20-CIV-545-TCK-SH, filed in the United States District Court for the Northern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
19. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #18.
20. Executive Director's Comments.
21. Public Comments.
22. New Business.
23. Adjournment.

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

DATE: MAY 25th, 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. Reading of the April 26th Special board meeting minutes and April 27th Regular board meeting minutes and approval or modification of same.
4. Monthly financial report through April 2022.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Update on ACCO-SIF insurance renewal.
8. Discussion and possible action regarding the CompSource contract approval for policy year beginning 7-1-22.
9. Executive Director's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.