

ACCO SELF- INSURED GROUP  
REGULAR BOARD MEETING

DATE: AUGUST 27th, 2014

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. Reading of the minutes of last meeting and approval or modification of same.
4. Monthly financial report.
5. Report provided by Merrill Lynch representatives regarding review of investment accounts.
6. Discussion and possible action regarding outstanding account receivables report.
7. Discussion and possible action regarding the ACCO building maintenance update.
8. Discussion and possible action regarding ACCO's Safety Program.
9. Report regarding safety and loss control activity.
10. Discussion and possible action regarding Wellness Program contest and awards.
11. Monthly claims department report.
12. Discussion and possible action regarding litigation report on usage of defense attorneys.
13. Discussion and possible action regarding Garvin County property loss on 6/7/2004.
14. Discussion and possible action regarding Nicole Johnson vs. Washington County, date of loss: 1/26/2009 and possible Executive Session. 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. Public Comments.
17. New Business.
18. Adjournment.