

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: JANUARY 31st, 2018

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 minutes of last meeting and approval or modification of same.
4. Combined monthly financial reports through November 30th, 2017 and December 31st, 2017.
5. Review of 2017 fiscal year-end audit by Steve Bowman, CPA (Rose Rock CPA).
6. Discussion and possible action regarding quotes for new 5 ton HVAC unit.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Discussion and possible action regarding adopting the ACCO-SIG Code of Conduct and Conflict of Interest Policy.
10. Discussion and possible action regarding adopting the ACCO-SIG Property & Casualty Claims Handling Policy & Procedures Manual.
11. Discussion and possible action and possible Executive Session regarding Ira Lee Wilkins, on behalf of themselves and all others similarly situated v. (1) Aberdeen Enterprises II, Inc., an Oklahoma Corporation, and (2) The Oklahoma Sheriffs' Association, an Oklahoma Not for Profit Corporation, and Participating County Sheriffs of Oklahoma, (3) Jason Ritchie, Sheriff of Adair County, his official and individual capacity, et al., filed in the United States District Court for the Northern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
12. Return to Regular Session and possible vote to take any action necessary related to the Executive Session identified in agenda item #11.
13. Executive Director's Comments.
14. Public Comments.
15. New Business.
16. Adjournment.