

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: NOVEMBER 3rd, 2015

TIME: 3:00 P.M.

PLACE: Embassy Suites Hotel
2501 Conference Drive
Norman, Oklahoma 73069

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. Report provided by Merrill Lynch representatives regarding review of investment accounts.
5. 6-30-14 ACCO-SIG Audit presentation by Ron Conner from McGladrey LLP, (formerly Cole & Reed).
6. Monthly financial reports through September 2015.
7. Monthly claims department report.
8. Report regarding safety and loss control activity.
9. Discussion and possible action regarding McCurtain County property loss on 8-12-2015.
10. Discussion and possible action regarding Garvin County property loss on 6-3-2015.
11. Discussion and possible action regarding Dewey County property loss on 5-24-2015.
12. Approval of 2016 ACCO-SIG Board meeting dates.
13. Discussion and possible action regarding possible cancellation of regularly scheduled Board meeting on November 18, 2015.
14. Administrator's comments.
15. Public Comments.
16. New Business.
17. Adjournment.