

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: AUGUST 4th, 2015

TIME: 3:30 P.M.

PLACE: Embassy Suites Hotel
2501 Conference Drive
Norman, OK 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. Monthly financial report.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding the ACCO-SIG renewal.
8. Discussion and possible action regarding accepting and receiving Executive Session confidentiality acknowledgments for the official ACCO-SIG records.
9. Discussion and possible action on matters relating to Cleveland County withdrawal as a member of ACCO-SIG and notice to ACCO of vacancy of Board membership from District #5.
10. Discussion and possible action regarding Pittsburg County courthouse water loss on 4-27-2015.
11. Discussion and possible action regarding Love County courthouse water loss on 5-10-2015.
12. Discussion and possible action regarding Pittsburg County Economic Development Authority water loss on 5-10-2015.
13. Administrator's comments.
14. Public Comments.
15. New Business.
16. Adjournment.