

ACCO SELF- INSURED GROUP  
REGULAR BOARD MEETING – JOINT MEETING

DATE: JUNE 24th, 2015

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. Discussion and possible action regarding board binder contents.
5. Discussion and possible action on the execution of documents acknowledging the confidentiality of Executive Sessions by Board members and invited attendees.
6. Monthly financial report.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Discussion and possible action regarding the ACCO-SIG renewal.
10. Discussion and possible action regarding the ACCO-SIG Claim Service Agreement.
11. Discussion and possible action regarding approval of the 2015-2016 Royalty Agreement.
12. Administrator's comments.
13. Public Comments.
14. New Business.
15. Adjournment.