

**ACCO SELF- INSURED GROUP - AMENDED AGENDA
SPECIAL BOARD MEETING**

DATE: MARCH 10th, 2015

TIME: 1:00 P.M.

PLACE: ACCO Building
429 N.E. 50th Street
Oklahoma City, OK 73105

ACCO-SIG "AMENDED" AGENDA

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
3. Executive session for confidential communications between the Board of Directors of ACCO-SIG and its attorney regarding a pending investigation, which the Board, with the advice of its counsel, determines that, if disclosed, would seriously impair the ability of ACCO-SIG to conduct the investigation in the public interest. 25 O.S. Section 307 (B)(4).
4. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #3.
5. Public Comments.
6. Adjournment.