

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING (JOINT BOARD MEETING)

DATE: JUNE 29th, 2016

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. Monthly financial reports through May 31st, 2016.
5. Report regarding safety and loss control activity.
6. Discussion and possible action regarding defensive driving training for the high frequency counties of: Caddo, Logan, Pottawatomie, Bryan, Seminole and Comanche.
7. Monthly claims department report.
8. Discussion and possible action regarding the 2016-2017 ACCO-SIG renewal.
9. Discussion and possible action regarding premium collections for upcoming policy year.
10. Discussion and possible action regarding changes and renewal for 2016-2017 TPA Agreement.
11. Discussion and possible action regarding By The Numbers Actuarial Engagement for 2016-2017.
12. Discussion and possible action regarding approval of lease agreements with all building tenants beginning July 1, 2016.
13. Discussion and possible action regarding scheduling an ACCO-SIG By-Laws and Articles of Association committee meeting.
14. Discussion and possible action regarding proposed 2016 Board meeting changes.
15. Discussion and possible action regarding discarding of board binder contents for the end of the fiscal year.
16. Discussion and possible action regarding cancellation of Memorandum of Understanding ACCO-SIG Royalty Agreement.
17. Discussion and possible action regarding Administrative Agreement for payment options of ACCO-SIG coverage for counties.
18. Discussion and possible action regarding Wagoner County property loss 4-29-16.
19. Discussion and possible action regarding McCurtain County property loss 5-4-16.
20. Discussion and possible action regarding the 2016/2017 ACCO-SIG property coverage agreement.
21. Update regarding FEMA and county bridges damaged by flood waters.
22. Administrator's Comments.
23. Public Comments.
24. New Business.
25. Adjournment.