

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: JULY 23rd, 2014

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 report.
5. Discussion and possible action regarding the ACCO building maintenance update.
6. Report regarding safety and loss control activity.
7. Discussion and possible action regarding Wellness Program contest and awards.
8. Monthly claims department report.
9. Discussion and possible action regarding the ACCO-SIG renewal.
10. Discussion and possible action regarding Cleveland County's 2014-2015 ACCO-SIG premium payments.
11. Discussion and possible action regarding Garfield County property loss on 11/05/2013.
12. Discussion and possible action regarding Nicole Attocknie, as personal representative of Estate of Aaron Scott Palmer et al. vs Shannon Smith, Sheriff of Seminole County et al., Case No. CIV-13-158-JHP and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
13. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #12.
14. Public Comments.
15. New Business.
16. Adjournment.