

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: DECEMBER 9th, 2015

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. Report regarding results of the November 2015 Board member elections.
5. Monthly financial report through October 31st, 2015.
6. Discussion and possible action regarding purchase of additional on line training from LocalGovU.com.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Administrator's comments.
10. Public Comments.
11. New Business.
12. Adjournment.