

ACCO SELF INSURANCE GROUP
REGULAR BOARD MEETING

DATE: AUGUST 28th, 2013

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 outstanding account receivables report.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding November 2013, ACCO-SIF/SIG Board member elections.
9. Discussion and possible action regarding Donald Jay Goss and Linda Sue Goss vs. Board of County Commissioners of Creek County, State of Oklahoma, Case No. 13-CV-374-CVE-TLW and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
10. Discussion and possible action regarding Board of County Commissioners of Delaware County and Sheriff of Delaware County vs. Association of County Commissioners of Oklahoma Self Insurance [sic] Group, District Court of Rogers County; Case No. CJ-2012-200 and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
11. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda items #9 & #10.
12. Public Comments.
13. New Business.
14. Adjournment.