

ACCO SELF INSURANCE GROUP
REGULAR BOARD MEETING

DATE: MARCH 26th, 2013

TIME: 1:00 P.M.

PLACE: Embassy Suites Hotel
2501 Conference Drive
Norman, OK 73069

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 ACCO-SIG Claims Service Agreement.
6. Discussion and possible action regarding the Collins, Zorn, Wagner rental agreement.
7. Discussion and possible action regarding the ACCO-SIG insurance renewal.
8. Report regarding safety and loss control activity.
9. Monthly claims department report.
10. Discussion and possible action regarding ACCO building maintenance update.
11. Discussion and possible action regarding Joey Lambert vs. Board of County Commissioners of the County of Delaware et al, Case Number 09-CV-321-GFK-TLW and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
12. Discussion and possible action regarding Shelby Haggard vs. Board of County Commissioners of the County of Delaware et al, Case Number 09-CV-323-GKF-FHM and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
13. Return to Regular Session and possible vote to take any action related to the Executive Sessions identified in agenda items #11 and #12.
14. Public Comments.
15. New Business.
16. Adjournment.