

ACCO SELF INSURANCE GROUP  
REGULAR BOARD MEETING

DATE: APRIL 24th, 2013

TIME: 10:00 A.M.

PLACE: ACCO Building  
429 N.E. 50<sup>th</sup> 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. Introductions and report provided by Merrill Lynch & MD Sass representatives regarding review of investment accounts.
5. Monthly financial report.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding ACCO building maintenance update.
9. Discussion and possible action regarding appraisals performed on county courthouses and buildings.
10. Discussion and possible action regarding Lincoln County property loss on 3/3/2013.
11. Discussion and possible action regarding McCurtain County property loss on 3/18/2013.
12. Public Comments.
13. New Business.
14. Adjournment.