

ACCO SELF INSURANCE GROUP
REGULAR BOARD MEETING

DATE: JUNE 27th, 2012

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. Monthly claims department report.
6. Discussion and possible action regarding the ACCO-SIG insurance renewal.
7. Report regarding safety and loss control activity.
8. Discussion and possible action regarding safety conference update.
9. Discussion and possible action regarding opening of bid #008 (Kitchen Remodel).
10. Discussion and possible action regarding TPA contract.
11. Discussion and possible action regarding rental agreement between SIF/SIG & the Collins Law Firm.
12. Discussion and possible action regarding approval of 2012-2013 Royalty Agreement.
13. Discussion and possible action regarding a Tillman County property loss on 5/4/2012.
14. Discussion and possible action regarding a Logan County property loss on 5/24/2011.
15. Public Comments.
16. New Business.
17. Adjournment.