

ACCO SELF INSURANCE GROUP  
REGULAR BOARD MEETING

DATE: NOVEMBER 28th, 2012

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. Approval of 2013 Board meeting dates.
5. Discussion and possible action regarding the outcome of the 2012 SIF/SIG Board member elections/nominations for Districts #1,2,&7.
6. Appointment by Board for District #5 Board Member to fill vacancy until 2013 election.
7. Discussion and possible action regarding nominations for Board Chairman to be effective January 1, 2013.
8. Discussion and possible action regarding nominations for Board Vice-Chairman to be effective January 1, 2013.
9. Report by Stephen Grimes and Dawn Maslar, Merrill Lynch, regarding one year review of investment accounts.
10. Monthly financial report.
11. Monthly claims department report.
12. Report regarding safety and loss control activity.
13. 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 Group, Case #CJ-2012-200 and possible Executive Session. Authority: 25 O.S. § 307(B)(4).
14. Return to Regular Session and possible vote to take any action related to the Executive Session identified in agenda item #13.
15. Public Comments.
16. New Business.
17. Adjournment.