

ACCO SELF INSURANCE GROUP
REGULAR BOARD MEETING

DATE: AUGUST 29th, 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. Discussion and possible action regarding outstanding account receivables report.
6. Update on investment accounts by Stephen Grimes, Merrill Lynch (Maslar, Verhille, Grimes & Assoc.).
7. Monthly claims department report.
8. Discussion and possible action regarding litigation report on usage of defense attorneys.
9. Discussion and possible action regarding purchasing additional on line training from LocalGovU.com.
10. Report regarding safety and loss control activity.
11. Discussion and possible action regarding ACCO building maintenance update.
12. Discussion and possible action regarding opening of bid #009, for kitchen appliances.
13. Discussion and possible action regarding a Cleveland County property loss on 8/4/2012.
14. Discussion and possible action regarding Zackaria Sunstrum vs. The Board of County Commissioners for Cleveland County, individually, Case #CJ-09-1700 and possible Executive Session. Authority: 25 O.S. § 307(B)(4).
15. Return to Regular Session and possible vote to take any action related to the Executive Session identified in agenda item #14.
16. Public Comments.
17. New Business.
18. Adjournment.