

ACCO SELF INSURANCE GROUP
REGULAR BOARD MEETING

DATE: JANUARY 25th, 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.
6. Discussion and possible action regarding Osage County property loss on November 5, 2011.
7. The Board has been advised by legal counsel that disclosure of the discussion of the litigation will seriously impair the Board in conducting the present and proposed litigation in the public interest. As authorized by the Oklahoma Open Meeting Act in Section 307(B)(4) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. Pursuant to this provision, the Board proposes to hold an executive session for the purpose of discussing the case of *Board of County Commissioners of Delaware County and Sheriff of Delaware County vs. Association of County Commissioners of Oklahoma, Self Insured Group; Case #CJ-2011-374*, and to take possible action thereon.
8. Return to regular session and possible vote to take any necessary action related to the Executive Session identified in agenda item #7.
9. Monthly claims department report.
10. Report regarding safety and loss control activity.
11. Public Comments.
12. New Business.
13. Adjournment.