

ACCO SELF INSURANCE GROUP
REGULAR BOARD MEETING

DATE: JANUARY 30th, 2013

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 the outstanding account receivables 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 proposed board meeting date changes.
10. Discussion and possible action regarding Texas County property loss 9/26/2012.
11. 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).
12. Return to Regular Session and possible vote to take any action related to the Executive Session identified in agenda item #11.
13. Public Comments.
14. New Business.
15. Adjournment.