

ACCO SELF INSURANCE GROUP  
REGULAR BOARD MEETING

DATE: DECEMBER 14th, 2011

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. Discussion and possible action regarding 2011 SIF/SIG board member election/nominations.
5. Monthly financial report.
6. Monthly claims department report.
7. Report regarding safety and loss control activity.
8. Discussion and possible action regarding ACCO building maintenance update.
9. Discussion and possible action regarding 2012 summer safety speaker.
10. Discussion and possible action regarding Oklahoma Environmental Management Authority property loss on 6/8/2011.
11. Discussion and possible action regarding Pamela Frenchman vs. Grady County Criminal Justice Authority et al, case #CIV-10-918-C and possible executive session. Authority: 25 O.S. § 307(B)(4).
12. Public Comments.
13. New Business.
14. Adjournment.