

ACCO SELF INSURANCE GROUP  
REGULAR BOARD MEETING

DATE: FEBRUARY 22nd, 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. Monthly financial report.
5. Discussion and possible action regarding outstanding account receivables.
6. Discussion and possible action regarding TPA contract wording related to the five-year Computer Sciences Corporation contract.
7. Discussion and possible action regarding Gary Miller vs. Beckham County and possible Executive Session. Authority: 25 O.S. § 307(B)(4).
8. Larry Solomon, individually and as parent and next friend of Brian Solomon, a minor vs. Board of County Commissioners of Wagoner, Oklahoma, Case No. CJ-07-173 and possible Executive Session. Authority: 25 O.S. § 307(B)(4).
9. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda items #7 and #8.
10. Monthly claims department report.
11. Report regarding safety and loss control activity.
12. Public Comments.
13. New Business.
14. Adjournment.