

ACCO SELF INSURANCE GROUP
REGULAR BOARD MEETING

DATE: OCTOBER 24th, 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. Appointment by Board for District #5 Board Member to fill vacancy until 2013 election.
5. Discussion and possible action regarding 2012 SIF/SIG Board member elections/nominations for Districts #1,2,&7.
6. Monthly financial report.
7. Monthly claims department report.
8. Report regarding safety and loss control activity.
9. Discussion and possible action regarding ACCO building maintenance update.
10. Discussion and possible action regarding cameras/security system for the ACCO building.
11. Discussion and possible action regarding Stacey Brown vs. Pottawatomie Public Safety Center, Case #CIV-09-1037-D and possible Executive Session. Authority: 25 O.S. § 307(B)(4).
12. Discussion and possible action regarding John Doe vs. Board of County Commissioners of Craig County, et al, Case #11-CV-298-CVE-PJC and possible Executive Session. Authority: 25 O.S. § 307(B)(4).
13. Return to Regular Session and possible vote to take any action related to the Executive Session identified in agenda items #11 & #12.
14. Discussion and possible action regarding hiring independent building appraisers to appraise county courthouses.
15. Discussion and possible action that would require all ACCO-SIG member counties to adopt a personnel policy before they can be insured through ACCO-SIG.
16. Discussion and update regarding recent County Re Board meeting attended by Dusty Birdsong.
17. Public Comments.
18. New Business.
19. Adjournment.