

ACCO SELF INSURANCE GROUP  
REGULAR BOARD MEETING

DATE: MAY 25th, 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. Monthly financial report.
5. Monthly claims department report.
6. Report regarding safety and loss control activity.
7. Discussion and possible action regarding the ACCO-SIG insurance renewal.
8. Discussion and possible action regarding building maintenance update.
9. Discussion and possible action regarding the actuary's recommendations for 2011-2012 premium collections.
10. Discussion and possible action regarding reinsurance for the 2011-2012 policy term.
11. Public Comments.
12. New Business.
13. Adjournment.