

ACCO SELF INSURANCE GROUP  
REGULAR BOARD MEETING

DATE: JULY 27th, 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 safety conference update.
8. Discussion and possible action regarding a bid invitation received from Creek County requesting an ACCO-SIG quote for the 2011-2012 policy term.
9. Discussion and possible action regarding Cleveland County property loss of 6/14/2011.
10. Discussion and possible action regarding Charles Hughes vs. Grady County Board of Commissioners et al, Case #CJ-2010-1133 and possible executive session. Authority: 25 O.S. § 307(B)(4).
11. Discussion and possible action regarding Kathy Speaks, as parent and next best friend of Gabe Speaks vs. Board of County Commissioners of Love County, Case # CJ-2010-6 and possible executive session. Authority: 25 O.S. § 307(B)(4).
12. Discussion and possible action regarding transferring monies from ACCO-SIG to the building maintenance fund account.
13. Discussion and possible action regarding ACCO building maintenance update.
14. Public Comments.
15. New Business.
16. Adjournment.