

ACCO SELF INSURANCE GROUP  
REGULAR BOARD MEETING

DATE: MARCH 23rd, 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. Discussion and possible action regarding ACCO-SIG audited financial statement.
6. Discussion and possible action regarding outstanding account receivables.
7. Monthly claims department report.
8. Report regarding safety and loss control activity.
9. Discussion and possible action regarding the ACCO-SIG insurance renewal.
10. Discussion and possible action regarding the ACCO-SIG claims service agreement.
11. Discussion and possible action regarding building maintenance update.
12. Discussion and possible action regarding open records request policy.
13. Discussion and possible action regarding Leflore County Solid Waste property loss.
14. Discussion and possible action regarding ACCO-SIG premium credits.
15. Public Comments.
16. New Business.
17. Adjournment.