

ACCO SELF INSURANCE GROUP
REGULAR BOARD MEETING

DATE: JUNE 29th, 2011

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. Monthly financial report.
5. Discussion and possible action regarding the ACCO-SIG insurance renewal.
6. Monthly claims department report.
7. Report regarding safety and loss control activity.
8. Discussion and possible action regarding safety conference update.
9. Discussion and possible action regarding ACCO building maintenance update.
10. Discussion and possible action regarding carpet expense.
11. Discussion and possible action regarding bid opening for ACCO ballroom air walls.
12. Discussion and possible action regarding TPA contract.
13. Discussion and possible action regarding rental agreement between SIF/SIG & the Collins Law Firm.
14. Discussion and possible action regarding approval of 2011-2012 Royalty Agreement.
15. Discussion and possible action regarding Sequoyah County property loss, date of loss 4/14/2011.
16. Discussion and possible action regarding Washita County property loss, date of loss 2/19/2011.
17. Discussion and possible action regarding Atoka County property loss, date of loss 4/14/2011.
18. Discussion and possible action regarding the Estate of Rebecca Lucille VanHoutan vs. Dennis Banther, as Sheriff of Kingfisher County et al., Case #CIV-10-87-M and possible executive session. Authority: 25 O.S. § 307(B)(4).
19. Public Comments.
20. New Business.
21. Adjournment.