

ACCO SELF INSURANCE GROUP
REGULAR BOARD MEETING

DATE: MARCH 21st, 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. Monthly financial report.
5. Discussion and possible action regarding revising the TPA contract wording and/or creating an addendum to the TPA contract.
6. Discussion and possible action regarding the ACCO-SIG Claims Service Agreement.
7. Monthly claims department report.
8. Discussion and possible action regarding the ACCO-SIG insurance renewal.
9. Report regarding safety and loss control activity.
10. Public Comments.
11. New Business.
12. Adjournment.