

ACCO SELF INSURANCE GROUP  
REGULAR BOARD MEETING

DATE: SEPTEMBER 20th, 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 investment accounts
8. Discussion and possible action regarding bank accounts
9. Discussion and possible action regarding ACCO building maintenance update.
10. Discussion and possible action regarding bid opening for installation and update to the ballroom projection system
11. Discussion and possible action regarding Alfalfa County property loss of 2/12/2011.
12. Discussion and possible action regarding Robert Lawrence vs. Leflore County Board of Commissioners et al, Case #CJ-09-848 and possible executive session. Authority: 25 O.S. § 307(B)(4).
13. Discussion and possible action regarding Sherry England vs. Sheriff of Delaware County in his official capacity, Case # CIV-09-407-JHP-TLW and possible executive session. Authority: 25 O.S. § 307(B)(4).
14. Public Comments.
15. New Business.
16. Adjournment.