

ACCO SELF INSURANCE GROUP
REGULAR BOARD MEETING

DATE: MAY 23rd, 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. Monthly claims department report.
6. Discussion and possible action regarding the ACCO-SIG insurance renewal.
7. Report regarding safety and loss control activity.
8. Discussion and possible action regarding the actuary's recommendations for 2012-2013 premium collections.
9. Discussion and possible action regarding reinsurance for the 2012-2013 policy term.
10. Discussion and possible action regarding Helen Wood vs. Grady County, a motor vehicle accident occurring on 3/26/2011 and possible Executive Session, Authority: 25 O.S. § 307(B)(4).
11. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #10.
12. Discussion and possible action regarding Woodward County hail loss on 4/9/2012.
13. Discussion and possible action regarding board meeting binders.
14. Public Comments.
15. New Business.
16. Adjournment.