

ACCO SELF INSURANCE GROUP
REGULAR BOARD MEETING

DATE: APRIL 25th, 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 the ACCO-SIG audited financial statement.
6. Update on investment accounts by Stephen Grimes, with Maslar, Verhille, Grimes & Associates (Merrill Lynch).
7. Monthly claims department report.
8. Discussion and possible action regarding Sharon Brown as Guardian of Stacey Brown vs. Pottawatomie County Public Safety Center Trust a/k/a Pottawatomie County Jail, Case #CIV-09-1037-D, and possible Executive Session, Authority: 25 O.S. § 307(B)(4).
9. Discussion and possible action regarding the ACCO-SIG insurance renewal.
10. Report regarding safety and loss control activity.
11. Public Comments.
12. New Business.
13. Adjournment.