

ACCO SELF INSURANCE GROUP  
REGULAR BOARD MEETING

DATE: FEBRUARY 27th, 2013

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. Discussion and possible action regarding appointing a District #6 Director position.
4. Discussion and possible action regarding appointing SIG-SIF Board Vice Chairman position.
5. Reading of the minutes of last meeting and approval or modification of same.
6. Monthly financial report.
7. Discussion and possible action regarding the outstanding account receivables report.
8. Report regarding safety and loss control activity.
9. Discussion and possible action regarding premium discounts for 2013-2014.
10. Discussion and possible action regarding new employee safety policy.
11. Monthly claims department report.
12. Discussion and possible action regarding ACCO building maintenance update.
13. Discussion and possible action regarding proposed board meeting date/time changes.
14. Discussion and possible action regarding SIF/SIG/ACCO lease agreement.
15. Discussion and possible action regarding allowing county employees to take four Localgov.com courses per quarter instead of three.
16. Discussion and possible action regarding subrogation services provided by Claims Management Resources.
17. Discussion and possible action regarding Daniel Bosh vs. Cherokee County Governmental Building Authority, Gordon Chronister and TJ Girdner, Case #CIV-11-376-JHP, filed in the United States District Court for the Eastern District of Oklahoma and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
18. Return to Regular Session and possible vote to take any action related to the Executive Session identified in agenda item #17.
19. Public Comments.
20. New Business.
21. Adjournment.