

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: MAY 28th, 2014

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. Report regarding safety and loss control activity.
6. Discussion and possible action regarding the summer conference safety awards.
7. Discussion and possible action regarding purchasing additional on line training from LocalGov.U.
8. Discussion and possible action regarding Wellness Program contest and awards.
9. Monthly claims department report.
10. Discussion and possible action regarding the ACCO-SIG insurance renewal.
11. Discussion and possible action regarding revisions to the ACCO-SIG Resolution used for the 2014-2015 renewal term.
12. Discussion and possible action regarding the actuary's recommendations for 2014-2015 premium collections.
13. Discussion and possible action regarding reinsurance for the 2014-2015 policy term.
14. Discussion and possible action regarding changes to the 2014-2015 Liability Protection Agreement.
15. Discussion regarding Board of County Commissioners of Delaware County and Sheriff of Delaware County vs. Association of County Commissioners of Oklahoma Self Insurance [sic] Group, District Court of Rogers County; Case No. CJ-2012-200 in Executive Session. Authority: 25 O.S. § 307 (B)(4).
16. Return to Regular Session from the Executive Session identified in agenda item # 15.
17. Public Comments.
18. New Business.
19. Adjournment.