

ACCO SELF INSURANCE GROUP
REGULAR BOARD MEETING

DATE: MAY 22nd, 2013

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 ACCO-SIG audited financial statements.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding ACCO building maintenance update.
9. Discussion and possible action regarding the ACCO-SIG insurance renewal.
10. Update on counties that have revised their personnel & drug testing policies for the 2013 renewal term.
11. Discussion and possible action regarding the actuary's recommendations for 2013-2014 premium collections.
12. Discussion and possible action regarding reinsurance for the 2013-2014 policy term.
13. Discussion and possible action regarding Comanche County property loss on 4/10/2013.
14. Discussion and possible action regarding McCurtain County property loss on 3/20/2013.
15. Discussion and possible action regarding Etta Renee Holmes vs. The Board of County Commissioners of Cleveland County et al, Case #CIV-397-M and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
16. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #15.
17. Public Comments.
18. New Business.
19. Adjournment.