

ACCO SELF INSURANCE GROUP
REGULAR BOARD MEETING

DATE: JANUARY 22nd, 2014

TIME: 10:00 A.M.

PLACE: ACCO Building
429 NE 50th St.
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. Report provided by Merrill Lynch representatives regarding review of investment accounts.
5. Monthly financial report.
6. Discussion and possible action regarding outstanding account receivables.
7. Discussion and possible action regarding updating signature cards on all BancFirst bank accounts.
8. Report regarding safety and loss control activity.
9. Monthly claims department report.
10. Discussion and possible action regarding committee's review of the ACCO-SIG Articles of Association.
11. Discussion and possible action regarding Wellness Program contest and awards.
12. Discussion and possible action regarding Association of County Commissioners of Oklahoma Self Insured Group vs. Natasha Blueberry, et al, Case #CJ-2013-2984 and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
13. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #12.
14. Public Comments.
15. New Business.
16. Adjournment.