

ACCO SELF- INSURED GROUP  
REGULAR BOARD MEETING

DATE: DECEMBER 10th, 2014

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 nominations for ACCO-SIF/SIG Board Secretary/Treasurer.
4. Reading of the minutes of last meeting and approval or modification of same.
5. Monthly financial report.
6. Discussion and possible action regarding purchase of additional on-line training from LocalGovU.com.
7. Discussion and possible action regarding Wellness program contest and awards.
8. Report regarding safety and loss control activity.
9. Monthly claims department report.
10. Discussion and possible action regarding Litigation Guidelines.
11. Public Comments.
12. New Business.
13. Adjournment.