

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: FEBRUARY 18th, 2015

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. Discussion and possible action regarding presenting ACCO-SIG monthly financial reports quarterly.
5. Discussion and possible action regarding SIF/SIG/ACCO lease agreement.
6. Discussion and possible action regarding the Collins, Zorn, Wagner rental agreement.
7. Discussion and possible action regarding the ACCO building maintenance update.
8. Discussion and possible action regarding opening of bid #010, for elevator repair.
9. Discussion and possible action regarding Wellness program contest and awards.
10. Report regarding safety and loss control activity.
11. Monthly claims department report.
12. Discussion and possible action regarding Garvin County property loss on 02/26/2014.
13. Public Comments.
14. New Business.
15. Adjournment.