

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: OCTOBER 29th, 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. Discussion and possible action regarding the ACCO building maintenance update.
6. Discussion and possible action regarding quotes for ACCO building parking lot maintenance repair.
7. Discussion and possible action regarding ACCO building fire alarm system and report by Steven Johnson, Simplex Grinnell representative.
8. Discussion and possible action regarding ACCO building elevator recall replacement system.
9. Discussion and possible action regarding ACCO's Safety Program.
10. Report regarding safety and loss control activity.
11. Discussion and possible action regarding sponsorship request received from the Oklahoma Sheriff's Association for their upcoming "Under 100" law enforcement training.
12. Monthly claims department report.
13. Discussion and possible action regarding November board meeting date and location.
14. Discussion and possible action regarding November 2014 SIF/SIG board member elections.
15. Discussion and possible action regarding ACCO-SIF/SIG Board Member at Large position (nominated by ACCO Board).
16. Discussion and possible action regarding approval of 2015 ACCO-SIF/SIG Board meeting dates.
17. Discussion and possible action regarding ACCO-SIF/SIG Board reservations at ACCO conferences.
18. Discussion and possible action regarding ACCO-SIG By-Laws & Articles of Association.

19. Discussion and possible action regarding the use of the Collins, Zorn & Wagner law firm for the purpose of pre-claim investigations.
20. Discussion and possible action regarding the implementation of Litigation Guidelines.
21. 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).
22. Return to Regular Session from the Executive Session identified in agenda item # 21.
23. Public Comments.
24. New Business.
25. Adjournment.