

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: MAY 25th, 2016

TIME: 9:00 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 reports through April 30th, 2016.
5. Discussion and possible action regarding rental evaluation for lease term beginning July 1, 2016.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding the 2016-2017 ACCO-SIG renewal.
9. Discussion and possible action regarding Coal County property loss of 4-7-2016.
10. Discussion and possible action regarding Murray County property loss of 5-9-2016.
11. Discussion and possible action regarding Johnston County property loss of 3-23-2016.
12. Discussion and possible action regarding making revisions to the ACCO-SIG property and liability coverage agreements.
13. Discussion and possible action regarding the 2016-2017 County Re Limited reinsurance renewal.
14. Administrator's Comments.
15. Public Comments.
16. New Business.
17. Adjournment.