

ACCO SELF- INSURED GROUP  
REGULAR BOARD MEETING

DATE: MAY 31st, 2017

TIME: 9:00 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. Reading of the minutes of last meeting and approval or modification of same.
4. Monthly financial reports through April 30th, 2017.
5. Report regarding safety and loss control activity.
6. Discussion and possible action regarding Autry Technology driver simulator training.
7. Monthly claims department report.
8. Discussion and possible action regarding the ACCO-SIG renewal term.
9. Discussion and possible action regarding Board approval of the ACCO-SIG Articles of Association and By-Laws to be voted on in November.
10. Discussion and possible action regarding Adair County property loss on 1-6-17.
11. Discussion and possible action regarding Grady County property loss on 3-14-17.
12. Discussion and possible action regarding the County Re Limited (CRL) property & liability reinsurance renewal quotes.
13. Administrator's Comments.
14. Public Comments.
15. New Business.
16. Adjournment.