

ACCO SELF INSURANCE GROUP
REGULAR BOARD MEETING

DATE: JULY 30th, 2013

TIME: 1:00 P.M.

PLACE: Embassy Suites Hotel
2501 Conference Drive
Norman, OK 73069

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. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding ACCO building maintenance update.
8. Discussion and possible action regarding the ACCO-SIG insurance renewal.
9. Discussion and possible action regarding purchasing additional on line training from LocalGov.U.
10. Public Comments.
11. New Business.
12. Adjournment.