

ACCO SELF INSURANCE GROUP  
REGULAR BOARD MEETING

DATE: JUNE 26th, 2013

TIME: 10:00 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. Discussion and possible action regarding Board binder contents.
5. Monthly financial report.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding ACCO building maintenance update.
9. Discussion and possible action regarding the ACCO-SIG insurance renewal.
10. Discussion and possible action regarding approval of 2013-2014 Royalty Agreement.
11. Discussion and possible action regarding Okmulgee County property loss on 5/13/2013.
12. Discussion and possible action regarding Canadian County property loss on 5/31/2013.
13. Discussion and possible action regarding Kevin J. Oxford and James Lewis vs. Circuit 8, Circuit Engineering District, Case No. CJ-12-256-02 and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
14. Discussion and possible action regarding Logan Grinstead vs. Craig Billings, C. Darrin Rogers and Board of County Commissioners of Murray County, Case No. CIV-12-162-JHP and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
15. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda items #13 and #14.
16. Public Comments.
17. New Business.
18. Adjournment.