

ACCO SELF- INSURED GROUP  
REGULAR BOARD MEETING

DATE: MARCH 23rd, 2016

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 February 29, 2016.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding Coal County property loss 12-28-2015.
8. Administrator's Comments.
9. Public Comments.
10. New Business.
11. Adjournment.