

ACCO SELF INSURANCE GROUP
REGULAR BOARD MEETING

DATE: APRIL 1st, 2014

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(s) 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 committee's review of the ACCO-SIG By-Laws and Articles of Association.
8. Discussion and possible action regarding Wellness Program contest and awards.
9. Discussion and possible action regarding McCurtain County D#1 property loss on 2/13/2014.
10. Discussion and possible action regarding Major County D#3 property loss on 3/03/2014.
11. Discussion and possible action regarding Thomas Wesley Cofer vs. Board of County Commissioners of Bryan County, et al., Case Number CIV-12-378-FHS, filed in the United States District Court for the Eastern District of Oklahoma, and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
12. Public Comments.
13. New Business.
14. Adjournment.