

ACCO SELF INSURANCE GROUP  
REGULAR BOARD MEETING

DATE: OCTOBER 26th, 2011

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. Monthly financial report.
5. Monthly claims department report.
6. Report regarding safety and loss control activity.
7. Discussion and possible action regarding December board meeting date change from December 6<sup>th</sup> to December 14<sup>th</sup>.
8. Discussion and possible action regarding approval of 2012 SIF/SIG board meeting dates.
9. Discussion and possible action regarding 2011 SIF/SIG board member election/nominations.
10. Discussion and possible action regarding ACCO building maintenance update.
11. Discussion and possible action regarding bid opening for installation and update to the ballroom projection system.
12. Discussion and possible action regarding on line training from LocalGovU.com.
13. Discussion and possible action regarding Dusty Birdsong's attendance at 2011 County Re Board meeting.
14. Discussion and possible action regarding Garfield County property loss from storm on August 8, 2011.
15. Discussion and possible action regarding Anthony Arnold vs. Board of County Commissioners of Mayes County et al, Case #10-CV-070-GKF-TLW and possible executive session. Authority: 25 O.S. § 307(B)(4).
16. Discussion and possible action regarding Christina Mascorro and Jose Mascorro vs. Craig A. Billings, Case #CIV-09-218 and possible executive session. Authority: 25 O.S. § 307(B)(4).
17. Public Comments.
18. New Business.
19. Adjournment.