

ACCO SELF-INSURED GROUP  
REGULAR BOARD MEETING

DATE: APRIL 24th, 2019

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 through March 31st, 2019.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding Grady County D#1 property claim, date of loss 2-5-19.
8. Discussion and possible action regarding ACCO-SIG providing law enforcement policy and procedure related services to county sheriff departments and county jails.
9. Executive Director's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.

ACCO SELF-INSURED FUND  
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