

**ACCO SELF-INSURED GROUP
REGULAR BOARD MEETING**

Date: March 28, 2024

Time: 8:30 A.M.

Place: Embassy Suites Hotel and Conference Center

Room: University "A"

2501 N Conference Drive

Norman, OK 73069

ACCO – SIG AGENDA

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
3. Flag Salute.
4. Reading of the minutes of February 28, 2024, meeting and approval or modification of same.
5. Monthly financial report through February 29, 2024.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Update on 2024/2025 ACCO SIG renewal term.
9. Update on Vehicle and Road Equipment Property Schedule List.
10. Discussion and possible action regarding the Washington County property loss, D/L: November 14, 2023.
11. Public Comments.
12. New Business.
13. Adjournment.

**ACCO SELF-INSURED FUND
REGULAR BOARD MEETING**

Date: March 28, 2024

Time: 8:30 A.M.

Place: Embassy Suites Hotel and Conference Center

Room: University "A"

2501 N Conference Drive

Norman, OK 73069

ACCO – SIF AGENDA

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
3. Flag Salute
4. Reading of the minutes of February 28, 2024, meeting and approval or modification of same.
5. Monthly financial report through February 29, 2024.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Update on 2024/2025 ACCO SIF renewal term.
9. Public Comments.
10. New Business.
11. Adjournment.