RECEIVED
By Robin Harmon at 9:04 am, Jul 27, 2026

ACCO SELF-INSURED FUND
REGULAR BOARD MEETING

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA
OKLAHOMA COUNTY CLERK
Robin Harmon DEPUTY

Date: July 30, 2026
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 June 24, 2026, regular meeting and approval or modification of same.
5. Monthly financial reports through June 30, 2026.
6. Update on Law Enforcement.
7. Report regarding safety and loss control activity.
8. Monthly claims department report through June 30, 2026.
9. Update on the 2026/2027 ACCO-SIF renewal.
10. Public Comments.
11. New Business.
12. Adjournment.

RECEIVED
By Robin Harmon at 9:03 am, Jul 27, 2026

ACCO SELF-INSURED GROUP
REGULAR BOARD MEETING

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA
OKLAHOMA COUNTY CLERK
Robin Harmon DEPUTY

Date: July 30, 2026
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 June 24, 2026, regular meeting and approval or modification of same.
5. Monthly financial reports through June 30, 2026.
6. Update on Law Enforcement.
7. Report regarding safety and loss control activity.
8. Monthly claims department report through June 30, 2026.
9. Discussion and possible action regarding property loss in Okmulgee County, D/L: March 11, 2026
10. Discussion and possible action regarding property loss in Woods County E911 Trust Authority, D/L: March 4, 2026.
11. Update on the 2026/2027 ACCO-SIG renewal.
12. Discussion and possible action regarding deductible fund account disbursements.
13. Discussion and possible action to approve an installment payment request received from the Garfield County Fairgrounds Trust Authority to pay their past due assessment.
14. Discussion and possible action regarding the Cimarron County Hospital past due assessment.
15. Discussion and possible action to change the due date month from July to August that applies to the "Schedule A" annual litigation report in the ACCO-SIG Claims Services Agreement.
16. Public Comments.
17. New Business.
18. Adjournment.