

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING
(Joint Meeting with ACCO Board)

DATE: JUNE 28th, 2018

TIME: 10:00 A.M.

PLACE: ACCO Building
429 N.E. 50th 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 May 31st, 2018.
5. Discussion and possible action regarding the 2018/2019 ACCO-SIG renewal.
6. Report regarding safety and loss control activity.
7. Discussion and possible action regarding purchase of additional on line training from LocalGovU.com.
8. Monthly claims department report.
9. Discussion and possible action regarding changes and renewal of 2018-2019 Claims Service Agreement.
10. Discussion and possible action regarding discarding of board binder contents for the end of the fiscal year.
11. Executive Director's Comments.
12. Public Comments.
13. New Business.
14. Adjournment.