

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: JULY 26th, 2017

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 reports through June 30th, 2017.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding the ACCO-SIG By-Laws & Articles of Association.
8. Discussion and possible action regarding the 2017-2018 ACCO-SIG renewal.
9. Discussion and possible action and possible Executive Session regarding Donna Cantrell, as Next Friend of Gary Lyons v. Misty Johnson, in her individual capacity; John Does 1-10, in their individual capacities, Case Number CI-16-400-JHP, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. § 307 (B)(4).
10. Return to Regular Session and possible vote to take any action necessary related to the Executive Session identified in agenda item #9.
11. Executive Director's Comments.
12. Public Comments.
13. New Business.
14. Adjournment.