

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: AUGUST 29th, 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. Report on investments by Merrill Lynch representatives.
5. Monthly financial report through July 31st, 2018.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Report on districts up for November Board election.
9. Discussion and possible action regarding adding vacancy clause language to the 2018/2019 ACCO-SIG Property Coverage Agreement.
10. Executive Director's Comments.
11. Public Comments.
12. New Business.
13. Adjournment.