

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING

DATE: NOVEMBER 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. Discussion and possible action regarding results of the November 2018 SIF/SIG board member elections.
5. Monthly financial report through October 31st, 2018.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding Okmulgee County property loss 10-17-18.
9. Discussion and possible action and possible Executive Session regarding James Lundstrum vs. Grady County. Authority: 25 O.S. § 307 (B)(4).
10. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #9.
11. Executive Director's Comments.
12. Public Comments.
13. New Business.
14. Adjournment.