

**ACCO SELF-INSURED FUND  
REGULAR BOARD MEETING**

Date: August 30, 2023

Time: 10:00 A.M.

Place: ACCO Building

429 NE 50<sup>th</sup> Street

Oklahoma City, OK 73105

**ACCO – SIF AGENDA (AMENDED)**

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
3. Flag Salute
4. Reading of the minutes of last meeting and approval or modification of same.
5. Monthly financial report through July 31, 2023.
6. Law enforcement and detention officer training (Joe Koerner).
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Discussion and possible action regarding bid openings for roof repairs and roof coating for the ACCO SIG / ACCO SIF Building.
10. Public Comments.
11. New Business.
12. Adjournment.

**ACCO SELF-INSURED GROUP  
REGULAR BOARD MEETING**

Date: August 30, 2023

Time: 10:00 A.M.

Place: ACCO Building

429 NE 50<sup>th</sup> Street

Oklahoma City, OK 73105

**ACCO – SIG AGENDA (AMENDED)**

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
3. Flag Salute
4. Reading of the minutes of last meeting and approval or modification of same.
5. Monthly financial report through July 31, 2023.
6. Law enforcement and detention officer training (Joe Koerner).
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Discussion and possible action regarding bid openings for roof repairs and roof coating for the ACCO SIG / ACCO SIF Building.
10. Discussion and possible action regarding a Comanche County property loss, D/L: June 15, 2023.
11. Discussion regarding a Roger Mills County property claim handled by ACCO dba County Claims of Oklahoma, D/L: February 26, 2023.
12. Public Comments.
13. New Business.
14. Adjournment.