

ACCO SELF INSURANCE GROUP  
REGULAR BOARD MEETING

DATE: DECEMBER 11th, 2013

TIME: 10:00 A.M.

PLACE: ACCO Building  
429 NE 50<sup>th</sup> St.  
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.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding new law requiring annual filing by CPA of an audit report with the Insurance Commissioner within 180 days immediately following close of the fiscal year.
8. Discussion and possible action regarding committee's review of the ACCO-SIG Articles of Association.
9. Discussion and possible action regarding Wellness Program contest.
10. Discussion and possible action regarding Donald Jay Goss and Linda Sue Goss vs. Board of County Commissioners of Creek County, State of Oklahoma, Case #13-CV-374-CVE-TLW, filed in United States District Court for the Northern District of Oklahoma and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
11. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #10.
12. Discussion and possible action regarding Association of County Commissioners of Oklahoma Self Insured Group vs. Natasha Blueberry, et al, Case #CJ-2013-2984 and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
13. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #12.
14. Public Comments.
15. New Business.
16. Adjournment.