

**ACCO SELF INSURANCE GROUP  
SPECIAL BOARD MEETING**

DATE: FEBRUARY 16th, 2011

TIME: 2:30 P.M.

PLACE: ACCO Building  
429 N.E. 50<sup>th</sup> Street  
Oklahoma City, OK 73105

**ACCO-SIG AGENDA**

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
3. Discussion and possible action regarding actuarial services for ACCO-SIG and ACCO-SIF.
4. Public Comments.
5. Adjournment.