

ACCO SELF INSURANCE GROUP
REGULAR BOARD MEETING

DATE: SEPTEMBER 25th, 2013

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. Monthly financial report.
5. Discussion and possible action regarding outstanding account receivables report.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Report provided by Merrill Lynch representatives regarding review of investment accounts.
9. 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.
10. Discussion and possible action regarding Jefferson County storm loss on 5/20/2013.
11. Discussion and possible action regarding Mickey Ray Winebrinner vs. James Howard Morgan and Stephens County Board of County Commissioners, Case Number CJ-2012-244R filed in Stephens County District Court and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
12. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #11.
13. Discussion and possible action regarding Board of County Commissioners of Delaware County and Sheriff of Delaware County vs. Association of County Commissioners of Oklahoma Self Insurance [sic] Group, District Court of Rogers County; Case No. CJ-2012-200 and possible Executive Session. Authority: 25 O.S. § 307 (B)(4).
14. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item # 13.
15. Public Comments.
16. New Business.
17. Adjournment.