

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

DATE: APRIL 6th, 2023

TIME: 8:30 A.M.

PLACE: Embassy Suites Hotel
2501 Conference Drive
Norman, OK 73069

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 as of February 28th, 2023.
5. Law enforcement and detention officer training (Joe Koerner).
6. Update on ACCO-SIG insurance renewal.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Update on appraisals of county-owned buildings.
10. Discussion and possible action regarding Tillman County property loss, d/a: 2-26-23.
11. Discussion and possible action regarding Muskogee County property loss, d/a: 3-15-23.
12. Executive Director's Comments.
13. Public Comments.
14. New Business.
15. Adjournment.

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

DATE: APRIL 6th, 2023

TIME: 8:30 A.M.

PLACE: Embassy Suites Hotel
2501 Conference Drive
Norman, OK 73069

ACCO-SIF 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 as of February 28th, 2023.
5. Law enforcement and detention officer training (Joe Koerner).
6. Update on ACCO-SIF insurance renewal.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Executive Director's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.