

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

Date: November 2, 2023

Time: 8:30 A.M.

Place: Embassy Suites Hotel and Conference Center

Room: University "A"

2501 N. Conference Drive

Norman, OK 73069

ACCO – SIG AGENDA

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 September 30, 2023.
6. Discussion and possible action to approve the audit engagement with Rose Rock CPA's for fiscal year-end June 30, 2023.
7. Law enforcement and detention officer training (Joe Koerner).
8. Report regarding safety and loss control activity.
9. Monthly claims department report.
10. Discussion and possible action regarding a Beaver County Hospital Authority property loss, D/L: June 15, 2023.
11. Discussion and possible action regarding a Kiowa County property loss, D/L: July 9, 2023.
12. Discussion and possible action regarding Garfield County Fairgrounds property loss, D/L: August 8, 2023.
13. Discussion and possible action regarding a Kingfisher County property loss, D/L: August 14, 2023.
14. Discussion of County Jail and Jail Trust Authority Report.
15. Vehicle and Road Equipment Property Schedule update.
16. Public Comments.
17. New Business.
18. Adjournment.

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

Date: November 2, 2023

Time: 8:30 A.M.

Place: Embassy Suites Hotel and Conference Center

Room: University "A"

2501 N. Conference Drive

Norman, OK 73069

ACCO – SIF AGENDA

1. Call to order by Chairman and introduction of guests.
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3. Flag Salute
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