

**ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING
VIDEO-CONFERENCE VIA “ZOOM”**

NOTE Due to the fact this is a virtual meeting, if a connection is lost during the meeting, we will spend one hour attempting to reconnect; otherwise, we will advise when the meeting will reconvene.**

This meeting will be conducted by Zoom video conferencing; there is no physical site or location for this meeting.

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZMsc-irqDMvH9NbLi-cgRsgf-ohN5DNH5->

After registering, you will receive a confirmation email containing information about joining the meeting.

DATE: OCTOBER 21st, 2020

TIME: 10:00 A.M.

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. Discussion and possible action regarding approval of proposed 2021 ACCO-SIG board meeting dates.
5. Monthly financial report as of September 30th, 2020.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Executive Director's Comments.
9. Public Comments.
10. New Business.
11. Adjournment.

**ACCO SELF- INSURED FUND
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DATE: OCTOBER 21st, 2020

TIME: 10:00 A.M.

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. Discussion and possible action regarding approval of proposed 2021 ACCO-SIF board meeting dates.
5. Monthly financial report as of September 30th, 2020.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding the CompSource group loss performance incentive that applies to the 2017-2018 policy term.
9. Executive Director's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.