

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

DATE: SEPTEMBER 29th, 2021

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. Report on districts up for October board member election: #1, #2, #7.
5. Monthly financial report as of August 31st, 2021.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding selecting a property appraisal firm to perform property appraisals on county-owned buildings.
9. Executive Director's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.

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

DATE: SEPTEMBER 29th, 2021

TIME: 10:00 A.M.

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

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. Report on districts up for October board member election: #1, #2, #7.
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