

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

DATE: OCTOBER 20th, 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. Discussion and possible action regarding approval of proposed 2022 ACCO-SIG board meeting dates.
5. Report on districts up for October Board member election: #1, #2, #7.
6. Monthly financial report as of September 30th, 2021.
7. Discussion and possible action to approve the audit engagement with Rose Rock CPAs for fiscal year end 6-30-21.
8. Report regarding safety and loss control activity.
9. Monthly claims department report.
10. Discussion and possible action regarding selecting a property appraisal firm to perform property appraisals on county-owned buildings.
11. Executive Director's Comments.
12. Public Comments.
13. New Business.
14. Adjournment.

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

DATE: OCTOBER 20th, 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. Discussion and possible action regarding approval of proposed 2022 ACCO-SIF board meeting dates.
5. Report on districts up for October Board member election: #1, #2, #7.
6. Monthly financial report as of September 30th, 2021.
7. Discussion and possible action to approve the audit engagement with Rose Rock CPAs for fiscal year end 6-30-21.
8. Report regarding safety and loss control activity.
9. Monthly claims department report.
10. Executive Director's Comments.
11. Public Comments.
12. New Business.
13. Adjournment.