

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

Date: July 27, 2023

Time: 8:30 A.M.

Place: Embassy Suites and Conference Center, University C
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. Flag Salute
4. Reading of the minutes of last meeting and approval or modification of same.
5. Monthly financial report through June 30, 2023.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action concerning the renewal of the Lexipol, LLC, a Delaware limited liability company (“Lexipol”), master agreement.
9. Discussion and possible action regarding a Comanche County property loss, D/L: June 12, 2023.
10. Discussion and possible action regarding a Grady County property loss, D/L: June 15, 2023.
11. Discussion and possible action regarding a Latimer County property loss, D/L: June 20, 2023.
12. Discussion and possible action regarding Caddo County property loss, D/L: July 5, 2023.
13. Public Comments.
14. New Business.
15. Adjournment.

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

Date: July 27, 2023

Time: 8:30 A.M.

Place: Embassy Suites and Conference Center, University C
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. Flag Salute
4. Reading of the minutes of last meeting and approval or modification of same.
5. Monthly financial report through June 30, 2023.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action concerning the renewal of the Lexipol, LLC, a Delaware limited liability company (“Lexipol”), master agreement.
9. Public Comments.
10. New Business.
11. Adjournment.