

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING
(Combined meeting with ACCO Board)

DATE: JUNE 29th, 2022

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. Monthly financial report through May 2022.
5. Discussion regarding annual rental rate calculations (per lease provisions) for all tenants for July 1, 2022 lease term.
6. Discussion and possible action regarding sealed bid opening for HVAC unit.
7. Report regarding safety and loss control activity.
8. Discussion and possible action regarding renewal of Lexipol's LocalGovU on line training courses.
9. Monthly claims department report.
10. Update on ACCO-SIF insurance renewal.
11. Discussion and possible action regarding the Claim Service Agreement for 2022-2023.
12. Executive Director's Comments.
13. Public Comments.
14. New Business.
15. Adjournment.

ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING
(Combined meeting with ACCO Board)

DATE: JUNE 29th, 2022

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. Monthly financial report through May 2022.
5. Discussion regarding annual rental rate calculations (per lease provisions) for all tenants for July 1, 2022 lease term.
6. Discussion and possible action regarding sealed bid opening for HVAC unit.
7. Report regarding safety and loss control activity.
8. Discussion and possible action regarding renewal of Lexipol's LocalGovU on line training courses.
9. Monthly claims department report.
10. Update on ACCO-SIG insurance renewal.
11. Discussion and possible action regarding the Claim Service Agreement for 2022-2023.
12. Update on appraisals of county-owned buildings.
13. Discussion and possible action regarding increasing the criminal defense reimbursement policy limit.
14. Discussion and possible action regarding making revisions to the ACCO-SIG 2022-2023 liability coverage agreement.
15. Executive Director's Comments.
16. Public Comments.
17. New Business.
18. Adjournment.