

ACCO SELF- INSURED FUND  
REGULAR BOARD MEETING

DATE: NOVEMBER 3rd, 2015

TIME: 3:00 P.M.

PLACE: Embassy Suites Hotel  
2501 Conference Drive  
Norman, Oklahoma OK 73069

**ACCO-SIF AGENDA**

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
3. Appointment of Charles “Shorty” Foster as District #5 ACCO-SIF Board member.
4. Reading of the minutes of last meeting and approval or modification of same.
5. Report provided by Merrill Lynch representatives regarding review of investment accounts.
6. 6-30-14 ACCO-SIF Audit presentation by Ron Conner from McGladrey LLP, (formerly Cole & Reed).
7. Monthly financial reports through September 2015.
8. Monthly claims department report.
9. Report regarding safety and loss control activity.
10. Approval of 2016 ACCO-SIF Board meeting dates.
11. Discussion and possible action regarding possible cancellation of regularly scheduled Board meeting on November 18, 2015.
12. Administrator’s comments.
13. Public Comments.
14. New Business.
15. Adjournment.