

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: OCTOBER 18th, 2017

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 regarding safety and loss control activity.
5. Monthly claims department report.
6. Discussion and possible action regarding the ACCO-SIF By-Laws & Articles of Association.
7. Report on Districts up for November Board member election.
8. Discussion and possible action regarding amending dates on Addendum to CompSource contract.
9. Executive Director's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.