

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: NOVEMBER 29th, 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 the October 18th, 2017 Regular Meeting and October 25th, 2017 Special Meeting or modification of same.
4. Report on results of the November Board election.
5. Discussion and possible action regarding approval of proposed 2018 ACCO-SIF Board meeting dates.
6. Combined monthly financial reports through September 30th, 2017 and October 31st, 2017.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Request for Chairman's signature on adopted/approved ACCO-SIF By-Laws & Articles of Association.
10. Executive Director's Comments.
11. Public Comments.
12. New Business.
13. Adjournment.