

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: AUGUST 4th, 2015

TIME: 3:30 P.M.

PLACE: Embassy Suites Hotel
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. Reading of the minutes of last meeting and approval or modification of same.
4. Monthly financial report.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding the ACCO-SIF renewal.
8. Discussion and possible action regarding accepting and receiving Executive Session confidentiality acknowledgments for the official ACCO-SIF records.
9. Administrator's comments.
10. Public Comments.
11. New Business.
12. Adjournment.