

ACCO SELF- INSURED FUND
SPECIAL BOARD MEETING

DATE: OCTOBER 25th, 2017

TIME: 1:30 P.M.

PLACE: Embassy Suites Hotel, Ballroom E
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. Discussion and possible action regarding accepting & implementing or rejecting the proposed amendments to the ACCO-SIF By-Laws & Articles of Association.
4. Adjournment.