

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: SEPTEMBER 27th, 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 on BancFirst investment activity.
5. Monthly financial reports through August 31st, 2017.
6. Discussion and possible action regarding audit engagement for 6-30-17.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Discussion and possible action regarding litigation report on usage of defense attorneys.
10. Discussion and possible action regarding the ACCO-SIF By-Laws & Articles of Association.
11. Report on Districts up for November Board member election.
12. Discussion and possible action regarding Addendum to CompSource contract.
13. Executive Director's Comments.
14. Public Comments.
15. New Business.
16. Adjournment.