

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: SEPTEMBER 28th, 2016

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. Monthly financial reports through August 31st, 2016.
5. Report on BancFirst Investment Activity.
6. Discussion and possible action regarding Audit Engagement for 6-30-16.
7. Report regarding safety and loss control activity.
8. Discussion and possible action regarding approval of second-day driver simulator training for high frequency counties.
9. Monthly claims department report.
10. Discussion and possible action regarding approval of amended ACCO-SIF By-Laws and Articles of Association.
11. Discussion and possible action regarding litigation report on usage of defense attorneys.
12. Administrator's Comments.
13. Public Comments.
14. New Business.
15. Adjournment.