

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: JUNE 25th, 2014

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(s) and approval or modification of same.
4. Discussion and possible action regarding Board binder contents.
5. Monthly financial report.
6. Discussion and possible action regarding the ACCO building maintenance update.
7. Report regarding safety and loss control activity.
8. Discussion and possible action regarding Wellness Program contest and awards.
9. Monthly claims department report.
10. Discussion and possible action regarding the ACCO-SIF renewal.
11. Discussion and possible action regarding the ACCO-SIF Claim Service Agreement.
12. Discussion and possible action regarding the Collins, Zorn, Wagner rental agreement.
13. Discussion and possible action regarding approval of the CompSource contract.
14. Public Comments.
15. New Business.
16. Adjournment.