

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: JANUARY 31st, 2018

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. Combined monthly financial reports through November 30th, 2017 and December 31st, 2017.
5. Review of 2017 fiscal year-end audit by Steve Bowman, CPA (Rose Rock CPA).
6. Discussion and possible action regarding quotes for new 5 ton HVAC unit.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Discussion and possible action regarding adopting the ACCO-SIF Code of Conduct and Conflict of Interest Policy.
10. Executive Director's Comments.
11. Public Comments.
12. New Business.
13. Adjournment.