

ACCO SELF- INSURED FUND  
REGULAR BOARD MEETING

DATE: JULY 26th, 2017

TIME: 10:00 A.M.

PLACE: ACCO Building  
429 N.E. 50<sup>th</sup> 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 June 30th, 2017.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding the ACCO-SIF By-Laws & Articles of Association.
8. Discussion and possible action regarding the 2017-2018 ACCO-SIF renewal.
9. Executive Director's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.