

ACCO SELF INSURANCE FUND
REGULAR BOARD MEETING

DATE: DECEMBER 11th, 2013

TIME: 10:00 A.M.

PLACE: ACCO Building
429 NE 50th St.
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 report.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding new law requiring annual filing by CPA of an audit report with the Insurance Commissioner within 180 days immediately following close of the fiscal year.
8. Discussion and possible action regarding committee's review of the ACCO-SIF by-laws & Articles of Association.
9. Discussion and possible action regarding Wellness Program contest.
10. Public Comments.
11. New Business.
12. Adjournment.