

ACCO SELF INSURANCE FUND
REGULAR BOARD MEETING

DATE: OCTOBER 29th, 2013

TIME: 1:00 P.M.

PLACE: Embassy Suites Hotel
2501 Conference Drive
Norman, OK 73069

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. Report on Health and Wellness Program Bill.
7. Discussion and possible action regarding 2014 Summer Safety Conference contest.
8. Monthly claims department report.
9. Discussion and possible action regarding November 2013 ACCO-SIF/SIG Board Member elections.
10. Discussion and possible action regarding appointing an ACCO-SIF by-laws & Articles of Association committee.
11. 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.
12. Discussion and possible action regarding investing with BancFirst represented by John Cordoza, Kevin Flanery & Mike Dickinson.
13. Public Comments.
14. New Business.
15. Adjournment.