

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: MAY 28th, 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 and approval or modification of same.
4. Monthly financial report.
5. Report regarding safety and loss control activity.
6. Discussion and possible action regarding the summer conference safety awards.
7. Discussion and possible action regarding purchasing additional on line training from LocalGov.U.
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 insurance renewal.
11. Discussion and possible action regarding revisions to the ACCO-SIF Resolution used for the 2014-2015 renewal term.
12. Discussion and possible action regarding the 2012-2013 performance rebate distribution to ACCO-SIF members.
13. Public Comments.
14. New Business.
15. Adjournment.