

ACCO SELF INSURANCE FUND  
REGULAR BOARD MEETING

DATE: JANUARY 30th, 2013

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 report.
5. Discussion and possible action regarding outstanding account receivables report.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding ACCO building maintenance update.
9. Discussion and possible action regarding proposed board meeting date changes.
10. Public Comments.
11. New Business.
12. Adjournment.