

ACCO SELF INSURANCE FUND
REGULAR BOARD MEETING

DATE: NOVEMBER 28th, 2012

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. Approval of 2013 Board meeting dates.
5. Discussion and possible action regarding the outcome of the 2012 SIF/SIG Board member elections/nominations for Districts #1,2&7.
6. Appointment by Board for District #5 Board Member to fill vacancy until 2013 election.
7. Discussion and possible action regarding nominations for Board Chairman to be effective January 1, 2013.
8. Discussion and possible action regarding nominations for Board Vice-Chairman to be effective January 1, 2013.
9. Report by Stephen Grimes and Dawn Maslar, Merrill Lynch, regarding one year review of investment accounts.
10. Monthly financial report.
11. Monthly claims department report.
12. Report regarding safety and loss control activity.
13. Public Comments.
14. New Business.
15. Adjournment.