

ACCO SELF INSURANCE FUND
REGULAR BOARD MEETING

DATE: JANUARY 25th, 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. Monthly financial report.
5. Discussion and possible action regarding outstanding account receivables.
6. Discussion and possible action regarding ACCO-SIF audited financial statements.
7. Monthly claims department report.
8. Discussion and possible action regarding Timothy Lowry vs. Pottawatomie County, Court Case#2011-11602Q, and possible Executive Session. Authority: 25 O.S. § 307(B)(4).
9. Discussion and possible action regarding Michael Roberts vs. Pottawatomie County, Court Case #2011-11366J, and possible Executive Session. Authority: 25 O.S. § 307(B)(4).
10. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda items #8 and #9.
11. Report regarding safety and loss control activity.
12. Public Comments.
13. New Business.
14. Adjournment.