

ACCO SELF INSURANCE FUND  
REGULAR BOARD MEETING

DATE: APRIL 25th, 2012

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. Update on investment accounts by Stephen Grimes, with Maslar, Verhille, Grimes & Associates (Merrill Lynch).
6. Monthly claims department report.
7. Discussion and possible action regarding the ACCO-SIF insurance renewal.
8. Report regarding safety and loss control activity.
9. Public Comments.
10. New Business.
11. Adjournment.