

ACCO SELF INSURANCE FUND
REGULAR BOARD MEETING

DATE: MAY 25th, 2011

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. Monthly claims department report.
6. Report regarding safety and loss control activity.
7. Discussion and possible action regarding the ACCO-SIF insurance renewal.
8. Discussion and possible action regarding building maintenance update.
9. Public Comments.
10. New Business.
11. Adjournment.