

ACCO SELF INSURANCE FUND
REGULAR BOARD MEETING

DATE: APRIL 27th, 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 August ACCO safety conference.
8. Discussion and possible action regarding the ACCO-SIF insurance renewal.
9. Discussion and possible action regarding feedback received on commissioner's credit classes.
10. Discussion and possible action regarding the drafting of letter to better inform commissioners of the purpose of the credit class program.
11. Discussion and possible action regarding building maintenance update.
12. Discussion and possible action regarding bid opening for repairs/remodeling of the ACCO building ballroom.
13. Public Comments.
14. New Business.
15. Adjournment.