

ACCO SELF INSURANCE FUND  
REGULAR BOARD MEETING

DATE: MARCH 23rd, 2011

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. Discussion and possible action regarding ACCO-SIF audited financial statement.
6. Discussion and possible action regarding outstanding account receivables.
7. Monthly claims department report.
8. Report regarding safety and loss control activity.
9. Discussion and possible action regarding the ACCO-SIF insurance renewal.
10. Discussion and possible action regarding the ACCO-SIF claims service agreement.
11. Discussion and possible action regarding building maintenance update.
12. Discussion and possible action regarding open records request policy.
13. Public Comments.
14. New Business.
15. Adjournment.