

ACCO SELF INSURANCE FUND
REGULAR BOARD MEETING

DATE: JULY 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 safety conference update.
8. Discussion and possible action regarding the 1% early pay discount monies retained by ACCO-SIF for paying CompSource premiums by August 15th each renewal term pursuant to the amendment and/or addendum as addressed in agenda item #12.
9. Discussion and possible action regarding the 3% surcharge monies retained by ACCO-SIF that is applied to the two-payment premium installment option each renewal term pursuant to the amendment and/or addendum as addressed in agenda item #12.
10. Discussion and possible action regarding transferring certain monies from ACCO-SIF to the building maintenance fund account.
11. Discussion and possible action regarding ACCO building maintenance update.
12. Discussion and possible action regarding the amendment and/or addendum to the ACCO-SIF TPA contract.
13. Public Comments.
14. New Business.
15. Adjournment.