

ACCO SELF INSURANCE FUND
REGULAR BOARD MEETING

DATE: JUNE 29th, 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. Discussion and possible action regarding the ACCO-SIF insurance renewal.
6. Monthly claims department report.
7. Report regarding safety and loss control activity.
8. Discussion and possible action regarding safety conference update.
9. Discussion and possible action regarding ACCO building maintenance update.
10. Discussion and possible action regarding carpet expense.
11. Discussion and possible action regarding bid opening for ACCO ballroom air walls.
12. Discussion and possible action regarding TPA contract.
13. Discussion and possible action regarding rental agreement between SIF/SIG & the Collins Law Firm.
14. Discussion and possible action regarding approval of CompSource contract.
15. 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.
16. 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.
17. Public Comments.
18. New Business.
19. Adjournment.