

ACCO SELF INSURANCE FUND
REGULAR BOARD MEETING

DATE: OCTOBER 26th, 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 December board meeting date change from December 6th to December 14th.
8. Discussion and possible action regarding approval of 2012 SIF/SIG board meeting dates.
9. Discussion and possible action regarding 2011 SIF/SIG board member election/nominations.
10. Discussion and possible action regarding ACCO building maintenance update.
11. Discussion and possible action regarding bid opening for installation and update to the ballroom projection system.
12. Discussion and possible action regarding on line training from LocalGovU.com.
13. Public Comments.
14. New Business.
15. Adjournment.