

ACCO SELF INSURANCE FUND
REGULAR BOARD MEETING

DATE: SEPTEMBER 20th, 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 investment accounts
8. Discussion and possible action regarding bank accounts
9. Discussion and possible action regarding ACCO building maintenance update.
10. Discussion and possible action regarding bid opening for installation and update to the ballroom projection system
11. Public Comments.
12. New Business.
13. Adjournment.