

**ACCO SELF INSURANCE FUND
SPECIAL BOARD MEETING**

DATE: FEBRUARY 16th, 2011

TIME: 2:30 P.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. Discussion and possible action regarding actuarial services for ACCO-SIG and ACCO-SIF.
4. Public Comments.
5. Adjournment.