

ACCO SELF INSURANCE FUND  
REGULAR BOARD MEETING

DATE: OCTOBER 24th, 2012

TIME: 10:00 A.M.

PLACE: ACCO Building  
429 N.E. 50<sup>th</sup> 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. Appointment by Board for District #5 Board Member to fill vacancy until 2013 election.
5. Discussion and possible action regarding 2012 SIF/SIG Board member elections/nominations for Districts #1,2&7.
6. Monthly financial report.
7. Monthly claims department report.
8. Report regarding safety and loss control activity.
9. Discussion and possible action regarding ACCO building maintenance update.
10. Discussion and possible action regarding cameras/security system for the ACCO building.
11. Discussion and possible action regarding safety & loss control inspections by CompSource Oklahoma.
12. Public Comments.
13. New Business.
14. Adjournment.