

ACCO SELF INSURANCE FUND  
REGULAR BOARD MEETING

DATE: MAY 23rd, 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. Monthly financial report.
5. Monthly claims department report.
6. Discussion and possible action regarding the ACCO-SIF insurance renewal.
7. Report regarding safety and loss control activity.
8. Discussion and possible action regarding board meeting binders.
9. Public Comments.
10. New Business.
11. Adjournment.