

ACCO SELF INSURANCE FUND
REGULAR BOARD MEETING

DATE: FEBRUARY 27th, 2013

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. Discussion and possible action regarding appointing a District #6 Director position.
4. Discussion and possible action regarding appointing SIG-SIF Board Vice Chairman position.
5. Reading of the minutes of last meeting and approval or modification of same.
6. Monthly financial report.
7. Discussion and possible action regarding outstanding account receivables report.
8. Report regarding safety and loss control activity.
9. Discussion and possible action regarding ACCO-SIF audited financial statements.
10. Discussion and possible action regarding new employee safety policy.
11. Monthly claims department report.
12. Discussion and possible action regarding ACCO building maintenance update.
13. Discussion and possible action regarding proposed board meeting date/time changes.
14. Discussion and possible action regarding SIF/SIG/ACCO lease agreement.
15. Discussion and possible action regarding allowing county employees to take four Localgov.com courses per quarter instead of three.
16. Discussion and possible action regarding subrogation services provided by Claims Management Resources.
17. Update regarding converting CompSource Oklahoma to a mutual insurance company.
18. Public Comments.
19. New Business.
20. Adjournment.