

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: AUGUST 26th, 2015

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 an ACCO-SIG/ACCO-SIF Board Vice-Chairman.
4. Reading of the minutes of last meeting and approval or modification of same.
5. Monthly financial report.
6. Discussion and possible action regarding outstanding account receivables report.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Discussion and possible action regarding litigation report on usage of defense attorneys.
10. Administrator's comments.
11. Public Comments.
12. New Business.
13. Adjournment.