

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: JANUARY 28th, 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. Reading of the minutes of last meeting and approval or modification of same.
4. Report provided by Merrill Lynch representatives regarding review of investment accounts.
5. Monthly financial report.
6. Discussion and possible action regarding the ACCO building maintenance update.
7. Discussion and possible action regarding Wellness program contest and awards.
8. Report regarding safety and loss control activity.
9. Monthly claims department report.
10. Discussion and possible action regarding ACCO-SIF By-Laws & Articles of Association.
11. Public Comments.
12. New Business.
13. Adjournment.