

ACCO SELF- INSURED FUND  
REGULAR BOARD MEETING

DATE: AUGUST 30th, 2017

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. Report on investments by Merrill Lynch representatives.
5. Monthly financial reports through July 31st, 2017.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding the ACCO-SIF By-Laws & Articles of Association.
9. Report on Districts up for November Board member election.
10. Discussion and possible action regarding Addendum to CompSource contract.
11. Executive Director's Comments.
12. Public Comments.
13. New Business.
14. Adjournment.