

ACCO SELF INSURANCE FUND  
REGULAR BOARD MEETING

DATE: JANUARY 22nd, 2014

TIME: 10:00 A.M.

PLACE: ACCO Building  
429 NE 50<sup>th</sup> St.  
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 outstanding account receivables.
7. Discussion and possible action regarding updating signature cards on all BancFirst bank accounts.
8. Report regarding safety and loss control activity.
9. Monthly claims department report.
10. Discussion and possible action regarding committee's review of the ACCO-SIF by-laws & Articles of Association.
11. Discussion and possible action regarding Wellness Program contest and awards.
12. Public Comments.
13. New Business.
14. Adjournment.