

ACCO SELF INSURANCE FUND  
REGULAR BOARD MEETING

DATE: FEBRUARY 26th, 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. Monthly financial report.
5. Discussion and possible action regarding SIF/SIG/ACCO lease agreement.
6. Discussion and possible action regarding the Collins, Zorn, Wagner rental agreement.
7. Discussion and possible action regarding outstanding account receivables.
8. Report regarding safety and loss control activity.
9. Monthly claims department report.
10. Discussion and possible action on providing funds to County Claims of Oklahoma for adding an employee to serve in the position of Legal Counsel.
11. Discussion and possible action regarding committee's review of the ACCO-SIF by-laws & Articles of Association.
12. Discussion and possible action regarding Wellness Program contest and awards.
13. Public Comments.
14. New Business.
15. Adjournment.