

ACCO SELF INSURANCE FUND  
REGULAR BOARD MEETING

DATE: NOVEMBER 20th, 2013

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. Discussion and possible action regarding the outcome of the November 2013 SIF/SIG board member elections for districts #5 and #8.
5. Approval or modification of the 2014 SIF/SIG board meeting dates.
6. Monthly financial report.
7. Report regarding safety and loss control activity.
8. Discussion and possible action regarding purchasing additional on line training from LocalGov.U.
9. Monthly claims department report.
10. Discussion and possible action regarding new law requiring annual filing by CPA of an audit report with the Insurance Commissioner within 180 days immediately following close of the fiscal year.
11. Update on committee's review of the ACCO-SIF by-laws & Articles of Association.
12. Discussion and possible action regarding Wellness Program contest.
13. Public Comments.
14. New Business.
15. Adjournment.