

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: FEBRUARY 24th, 2016

TIME: 9:00 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 the January 27, 2016, meeting and approval or modification of same.
4. Discussion and possible action regarding reconsideration of the December 9, 2015 board meeting minutes.
5. Monthly financial reports through January 31, 2016.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding update on rental evaluation for all building tenants.
9. Discussion and possible action regarding ACCO-SIF By Laws & Articles of Association.
10. Administrator's comments.
11. Public Comments.
12. New Business.
13. Adjournment.