

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: MAY 27th, 2015

TIME: 10:00 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 last meeting and approval or modification of same.
4. Report provided by Merrill Lynch representatives regarding review of investment accounts.
5. Discussion and possible action regarding signers on the Merrill Lynch accounts.
6. Discussion and possible action on the execution of documents acknowledging the confidentiality of Executive Sessions by Board members and invited attendees.
7. Discussion and possible action regarding ACCO building elevator modernization.
8. Monthly financial report.
9. Report regarding safety and loss control activity.
10. Discussion and possible action regarding Wellness Program contest and awards.
11. Monthly claims department report.
12. Discussion and possible action regarding the ACCO-SIF renewal.
13. Discussion and possible action regarding ACCO-SIF policy as to agents of record letters.
14. Public Comments.
15. New Business.
16. Adjournment.