

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: AUGUST 31st, 2016

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. Monthly financial reports through July 31st, 2016.
5. Report regarding safety and loss control activity.
6. Discussion and possible action regarding defensive driving training for the high frequency counties of: Pittsburg, Lincoln, Leflore, Osage, Sequoyah and Stephens.
7. Monthly claims department report.
8. Discussion and possible action regarding scheduling an ACCO-SIF By-Laws and Articles of Association committee meeting.
9. Administrator's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.