

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: JANUARY 27th, 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. Report on results regarding appointment of Member at Large board position.
5. Report provided by Merrill Lynch representatives regarding review of investment accounts.
6. Monthly financial reports through December 31, 2015.
7. Discussion and possible action regarding RSM (formerly Cole & Reed) Audit Engagement.
8. Discussion and possible action to update the Bancfirst investment accounts.
9. Discussion and possible action regarding BancFirst Signature cards to remove Denny Butler and add Dusty Birdsong to Claim Accounts.
10. Discussion and possible action regarding rental evaluation for all building tenants and permission to get attorney to draft new leases and research rental rates for comparison/CPI clause tracking.
11. Report regarding safety and loss control activity.
12. Monthly claims department report.
13. Discussion and possible action regarding county employees carrying firearms while on duty.
14. Discussion and possible action regarding Litigation Guidelines.
15. Discussion and possible action regarding ACCO-SIF By Laws & Articles of Association.
16. Administrator's comments.
17. Public Comments.
18. New Business.
19. Adjournment.