

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: NOVEMBER 19th, 2014

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 report.
5. Discussion and possible action regarding the ACCO building maintenance update.
6. Discussion and possible action regarding ACCO's Safety Team's trip to Caddo County.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Report on results of the November 2014 SIF/SIG board member elections.
10. Discussion and possible action regarding ACCO-SIF/SIG Board reservations at ACCO conferences.
11. Public Comments.
12. New Business.
13. Adjournment.