

ACCO SELF INSURANCE FUND  
REGULAR BOARD MEETING

DATE: JULY 30<sup>th</sup>, 2013

TIME: 1:00 P.M.

PLACE: Embassy Suites Hotel  
2501 Conference Drive  
Norman, OK 73069

**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. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding ACCO building maintenance update.
8. Discussion and possible action regarding the ACCO-SIF insurance renewal.
9. Discussion and possible action regarding purchasing additional on line training from LocalGov.U.
10. Discussion and possible action regarding approval of the CompSource contract.
11. Discussion and possible action regarding new law requiring annual filing by CPA of an audit report with the Insurance Commissioner within 180 days immediately following close of the fiscal year.
12. Public Comments.
13. New Business.
14. Adjournment.