

ACCO SELF INSURANCE FUND
REGULAR BOARD MEETING

DATE: JUNE 26th, 2013

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. Discussion and possible action regarding Board binder contents.
5. Monthly financial report.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action regarding ACCO building maintenance update.
9. Discussion and possible action regarding the ACCO-SIF insurance renewal.
10. Discussion and possible action regarding approval of the CompSource contract.
11. Update on changing the Oklahoma Workers Compensation Court system.
12. Update regarding converting CompSource Oklahoma to a mutual insurance company, HB2201.
13. Public Comments.
14. New Business.
15. Adjournment.