

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: APRIL 23rd, 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. Report provided by Merrill Lynch representatives regarding review of investment accounts.
5. Monthly financial report.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion of amended ACCO-SIF By-Laws & Articles of Association presented to the ACCO-SIG/SIF Board by Committee.
9. Discussion and possible action regarding the ACCO-SIF insurance renewal.
10. Discussion and possible action regarding the ACCO-SIF audited financial statement.
11. Discussion and possible action regarding the distribution of the group performance rebate received from CompSource Oklahoma for the 12/13 policy term.
12. Discussion and possible action regarding Wellness Program contest and awards.
13. Public Comments.
14. New Business.
15. Adjournment.