

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: JANUARY 25th, 2017

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 replacement of legal counsel for Board.
5. Monthly financial reports through November 30th, 2016 and December 31st, 2016.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Administrator's Comments.
9. Public Comments.
10. New Business.
11. Adjournment.