

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: APRIL 29th, 2015

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 regarding safety and loss control activity.
5. Monthly claims department report.
6. Discussion and possible action on the adoption of a Board policy addressing the disclosure of confidential information considered in executive session by any member of the Board or any other person attending such meeting to any person not in the executive session.
7. Discussion and possible action regarding hiring an Executive Director for ACCO-SIF.
8. Public Comments.
9. New Business.
10. Adjournment.