

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: MARCH 25th, 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(s) and approval or modification of same.
4. Discussion and possible action regarding changes to signors on accounts.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding Litigation Guidelines.
8. Discussion and possible action regarding account or accounting services exclusive for ACCO-SIF.
9. Discussion and possible action regarding guidelines for qualifying defense attorney firms.
10. Public Comments.
11. New Business.
12. Adjournment.