

ACCO SELF INSURANCE FUND
REGULAR BOARD MEETING

DATE: APRIL 1st, 2014

TIME: 1:00 P.M.

PLACE: Embassy Suites Hotel
2501 Conference Drive
Norman, OK 73069

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. Monthly financial report.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding committee's review of the ACCO-SIF By-Laws & Articles of Association.
8. Discussion and possible action regarding Wellness Program contest and awards.
9. Public Comments.
10. New Business.
11. Adjournment.