

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: MARCH 22nd, 2017

TIME: 9:00 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. Monthly financial reports through February 28th, 2017.
5. Discussion and possible action regarding notifying tenants about annual rental rate calculations (per lease provisions) for all tenants for July 1, 2017 lease term.
6. Review of 2015 and 2016 fiscal year end audits.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Administrator's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.