

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: APRIL 27th, 2016

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 March 31, 2016.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding driver training courses for high frequency counties provided by Autry Tech Ctr.
8. Discussion and possible action regarding purchase of additional on line training from LocalGovU.com.
9. Administrator's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.