

ACCO SELF INSURANCE FUND  
REGULAR BOARD MEETING

DATE: MARCH 26th, 2013

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 and approval or modification of same.
4. Monthly financial report.
5. Discussion and possible action regarding the ACCO-SIF Claims Service Agreement.
6. Discussion and possible action regarding the Collins, Zorn, Wagner rental agreement.
7. Discussion and possible action regarding the ACCO-SIF insurance renewal.
8. Report regarding safety and loss control activity.
9. Monthly claims department report.
10. Discussion and possible action regarding ACCO building maintenance update.
11. Discussion and possible action regarding ACCO-SIF surplus distribution and safety award monies retained by and owed to ACCO-SIF.
12. Update regarding converting CompSource Oklahoma to a mutual insurance company.
13. Public Comments.
14. New Business.
15. Adjournment.