

ACCO SELF INSURANCE FUND
REGULAR BOARD MEETING

DATE: AUGUST 29th, 2012

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 and approval or modification of same.
4. Monthly financial report.
5. Discussion and possible action regarding outstanding account receivables report.
6. Update on investment accounts by Stephen Grimes, Merrill Lynch (Maslar, Verhille, Grimes & Assoc.).
7. Monthly claims department report.
8. Discussion and possible action regarding litigation report on usage of defense attorneys.
9. Discussion and possible action regarding purchasing additional on line training from LocalGovU.com.
10. Report regarding safety and loss control activity.
11. Discussion and possible action regarding ACCO building maintenance update.
12. Discussion and possible action regarding opening of bid #009, for kitchen appliances.
13. Discussion and possible action regarding issuing workers compensation pharmacy cards to county employees.
14. Public Comments.
15. New Business.
16. Adjournment.