

NOTICE OF MEETING

ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA
SELF-INSURED FUND
(Multi-County Entity)

TYPE OF MEETING
(Please Check)

Annual Meeting () Rescheduled Regular Meeting ()
Special Meeting () Rescheduled or Recovered Meeting ()
Emergency Meeting () ACCOSIF Regular Board Meeting (X)
ACCOSIF Special Board Meeting ()

DATE TIME PLACE OF SETTING
Wednesday
OCTOBER 30TH, 2019 10:00 A.M ACCO Building
429 N.E. 50th St.
Oklahoma City, Oklahoma

To be Completed by Person Filing Notice:

NAME: Dusty Birdsong Dusty Birdsong
TITLE: Administrator Administrator
ADDRESS: 429 N.E. 50th St. 429 N.E. 50th St. 73105
PHONE: (405) 524-3200 OKC, OKLA 405-524-3200

Filed in the office of the Oklahoma County Clerk:

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: OCTOBER 30TH , 2019

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 through September 30th, 2019.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding upcoming ACCO-SIF board member elections.
8. Executive Director's Comments.
9. Public Comments.
10. New Business.
11. Adjournment.