

ACCO SELF- INSURED FUND  
REGULAR BOARD MEETING  
(Joint Meeting with ACCO Board)

DATE: JUNE 28th, 2018

TIME: 10:00 A.M.

PLACE: ACCO Building  
429 N.E. 50<sup>th</sup> 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 May 31st, 2018.
5. Discussion and possible action regarding the 2018/2019 ACCO-SIF renewal.
6. Report regarding safety and loss control activity.
7. Discussion and possible action regarding purchase of additional on line training from LocalGovU.com.
8. Monthly claims department report.
9. Discussion and possible action regarding changes and renewal of 2018-2019 Claims Service Agreement.
10. Discussion and possible action regarding discarding of board binder contents for the end of the fiscal year.
11. Discussion and possible action regarding renewal of CompSource Mutual contract for the 2018-2019 term.
12. Executive Director's Comments.
13. Public Comments.
14. New Business.
15. Adjournment.