

ACCO SELF- INSURED FUND  
REGULAR BOARD MEETING (JOINT BOARD MEETING)

DATE: JUNE 28th, 2017

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 reports through May 31st, 2017.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Discussion and possible action regarding the ACCO-SIF By-Laws & Articles of Association.
8. Discussion and possible action regarding the 2017-2018 ACCO-SIF renewal.
9. Discussion and possible action regarding changes and renewal for 2017-2018 TPA Agreement.
10. Discussion and possible action regarding By The Numbers Actuarial Engagement for 2017-2018.
11. Discussion and possible action regarding renewal of CompSource Mutual contract for 2017-2018 term.
12. Discussion and possible action regarding discarding of board binder contents for the end of the fiscal year.
13. Executive Director's Comments.
14. Public Comments.
15. New Business.
16. Adjournment.