

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: JULY 23rd, 2014

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 the ACCO building maintenance update.
6. Report regarding safety and loss control activity.
7. Discussion and possible action regarding Wellness Program contest and awards.
8. Monthly claims department report.
9. Discussion and possible action regarding the ACCO-SIF renewal.
10. Public Comments.
11. New Business.
12. Adjournment.