

ACCO SELF- INSURED FUND  
REGULAR BOARD MEETING

DATE: SEPTEMBER 26th, 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. Report on BancFirst investment activity.
5. Monthly financial report through August 31st, 2018.
6. Discussion and possible action to approve audit engagement with Rose Rock CPAs for the 6-30-18 year-end.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Discussion and possible action regarding litigation report on usage of defense attorneys.
10. Report on districts up for November Board election.
11. Executive Director's Comments.
12. Public Comments.
13. New Business.
14. Adjournment.