

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: OCTOBER 24th, 2018

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, 2018.
5. Discussion and possible action regarding approval of proposed 2019 ACCO-SIF Board meeting dates.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Report on districts up for November Board election.
9. Executive Director's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.