

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: NOVEMBER 30th, 2016

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. Discussion and possible action regarding the outcome of the November 2016 SIF/SIG board member elections for districts #5 and #8.
5. Monthly financial reports through October 31st, 2016.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Administrator's Comments.
9. Public Comments.
10. New Business.
11. Adjournment.