

ACCO SELF- INSURED FUND  
REGULAR BOARD MEETING

DATE: FEBRUARY 28th, 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. Monthly financial report through January 31, 2018.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Executive Director's Comments.
8. Public Comments.
9. New Business.
10. Adjournment.