

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: MARCH 21st, 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 February 28th, 2018.
5. Discussion and possible action regarding notifying tenants about annual rental rate calculations (per lease provisions) for all tenants for July 1, 2018 lease term.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Executive Director's Comments.
9. Public Comments.
10. New Business.
11. Adjournment.