

ACCO SELF- INSURED FUND  
REGULAR BOARD MEETING

DATE: MARCH 23rd, 2016

TIME: 9:00 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 reports through February 29, 2016.
5. Report regarding safety and loss control activity.
6. Monthly claims department report.
7. Administrator's Comments.
8. Public Comments.
9. New Business.
10. Adjournment.