

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: APRIL 25th, 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 March 31st, 2018.
5. Discussion and possible action regarding the 2018/2019 ACCO-SIF renewal.
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.