

ACCO SELF- INSURED FUND
REGULAR BOARD MEETING

DATE: MAY 30th, 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 April 30th, 2018.
5. Discussion and possible action regarding the 2018/2019 ACCO-SIF renewal.
6. Report regarding safety and loss control activity.
7. Discussion and possible action regarding funding for Autry Tech driving simulator training.
8. Monthly claims department report.
9. Executive Director's Comments.
10. Public Comments.
11. New Business.
12. Adjournment.