

ACCO SELF- INSURED FUND  
REGULAR BOARD MEETING

DATE: MAY 31st, 2017

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 April 30th, 2017.
5. Report regarding safety and loss control activity.
6. Discussion and possible action regarding Autry Technology driver simulator training.
7. Monthly claims department report.
8. Discussion and possible action regarding the ACCO-SIF renewal term.
9. Discussion and possible action regarding Board approval of the ACCO-SIF Articles of Association and By-Laws to be voted on in November.
10. Discussion and possible action regarding the adoption of the County Claims of Oklahoma workman's compensation claim handling policy & procedures manual.
11. Administrator's Comments.
12. Public Comments.
13. New Business.
14. Adjournment.