

**ACCO SELF- INSURED FUND
REGULAR BOARD MEETING
VIDEO-CONFERENCE VIA “ZOOM”**

NOTE Due to the fact this is a virtual meeting, if a connection is lost during the meeting, we will spend one hour attempting to reconnect; otherwise, we will advise when the meeting will reconvene.**

This meeting will be conducted by Zoom video conferencing; there is no physical site or location for this meeting.

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZMpce-vqT4jH9Y1aSmIGJjQfCndbOKEKAS>

After registering, you will receive a confirmation email containing information about joining the meeting.

DATE: SEPTEMBER 30th, 2020

TIME: 10:00 A.M.

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. Report on districts up for November board member election: #3, #4, #6 and Member at Large (ACCO Exec Bd nominates).
5. Discussion and possible action regarding approval of board member election process.
6. Discussion and possible action regarding approval of district meeting dates.
7. Monthly financial report as of August 31st, 2020.
8. Annual BancFirst investment review.
9. Report regarding safety and loss control activity.
10. Monthly claims department report.
11. Executive Director’s Comments.
12. Public Comments.
13. New Business.

14. Adjournment.

**ACCO SELF- INSURED GROUP
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