

ACCO SELF INSURANCE FUND
REGULAR BOARD MEETING

DATE: DECEMBER 12th, 2012

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. Discussion and possible action regarding nominations for Board Secretary/Treasurer to be effective January 1, 2013.
4. Reading of the minutes of last meeting and approval or modification of same.
5. Monthly financial report.
6. Monthly claims department report.
7. Report regarding safety and loss control activity.
8. Public Comments.
9. New Business.
10. Adjournment.