

# AGENDA

## UTAH COUNTIES INDEMNITY POOL BOARD OF DIRECTORS MEETING

Thursday, December 21, 2017, 1:30 p.m.

UAC/UCIP Building, 5397 S Vine, Murray, Utah

1:30	Open Meeting, Pledge of Allegiance	Bruce Adams
	Recess for Public Hearing on the UCIP 2018 Budget	Bruce Adams
	Reconvene	

ITEM	ACTION	
1.	Review/Approve 2018 Budget	William Cox
2.	Review/Excuse Board Members Absent	Bruce Adams
3.	Ratify 2018 Contributions	Johnnie Miller
4.	Review/Approve Reinsurance Renewal	Johnnie Miller
5.	Review/Approve Crime Renewal	Johnnie Miller
6.	Review/Approve WCF Renewal	Johnnie Miller
7.	Review/Approve LocalGovU Renewal	Johnnie Miller
8.	Review/Approve 2017 Amended Budget	Sonya White
9.	Review/Approve October 12 and November 30, 2017 Meeting Minutes	Bruce Adams
10.	Ratification/Approval of Payments and Credit Card Transactions	William Cox
11.	Review/Approve County Related Entities Membership	Sonya White
12.	Review/Approve Coverage Addendum Amendments—Member Endorsement	Johnnie Miller
13.	Review/Approve Actuarial Services Provider	Johnnie Miller
14.	Review/Approve Personnel Policy Amendments	Deb Alexander
15.	Review/Approve Wage Adjustments	Johnnie Miller
16.	Review/Approve Electronic Meeting Policy	Johnnie Miller
17.	Set Date, Time and Place of Regular Meetings for 2018	Sonya White
18.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
19.	Action on Personnel Matters	Bruce Adams
20.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
21.	Action on Litigation Matters	Dale Eyre
22.	Presentation of Award of Recognition of Service to UCIP	Johnnie Miller

### INFORMATION

23.	Audit Committee Report	William Cox
24.	Chief Executive Officer's Report	Johnnie Miller
25.	Other Business	Bruce Adams

Electronic Meeting Notice: 515-604-9807, Participant Passcode: 675642 Anchor Location: 5397 S Vine, Murray, UT