

# AGENDA

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## UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

Thursday, June 22, 2017, 12:15 p.m.

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

11:30 Work Session Lunch / History of UAC and UCIP Relationship

12:15 Open Meeting, Pledge of Allegiance

Bret Millburn

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### ITEM ACTION

1 Review/Excuse Board Members Absent

Bret Millburn

2 Joint Meeting with UAC Executive Committee

Johnnie Miller, Adam Trupp

3 Welcome New Board Member/Introductions

Bret Millburn

4 Review/Approve April 20, 2017 Meeting Minutes

Karla Johnson

5 Ratification/Approval of Payments and Credit Card Transactions

Karla Johnson

6 Review/Approve URS July 1, 2017 to June 30, 2017 Rates

Sonya White

7 Review/Approve 2016 Member Equity Calculations and Loss Ratios

Johnnie Miller

8 Review/Approve Preliminary 2018 Budget for Rate Study

Sonya White

9 Review/Approve Interlocal/Bylaws/Coverage Addendum Amendments

Johnnie Miller

10 Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

Bret Millburn

11 Action on Personnel Matters

Deb Alexander

12 Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation

Bret Millburn

13 Action on Litigation Matters

Dale Eyre

14 Committee Reports

Deb Alexander, Dale Eyre

15 Strategic Plan / UAC Collaboration

Johnnie Miller

16 Board Member Annual Training

Johnnie Miller

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### INFORMATION

17 PRIMA Annual Conference Report

Cox, Ebert, Eyre, Iverson, Johnson, Kaiserman, Wilkins

18 Calendar Review

Sonya White

19 Chief Executive Officer's Report

Johnnie Miller

20 Other Business

Bret Millburn

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240 Anchor Location: 5397 S Vine, Murray, UT