

# AGENDA

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## UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

Thursday, December 15, 2016, 12:30 p.m.

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

12:30	Open Meeting, Pledge of Allegiance	Bruce Adams
	Recess for Public Hearing on the UCIP 2017 Budget	Bruce Adams
	Reconvene	

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### ITEM ACTION

1	Review/Excuse Board Members Absent	Bruce Adams
2	Ratify 2017 Contributions	Johnnie Miller
3	Review/Approve UCIP 2017 Budget	Karla Johnson
4	Review/Approve October 13, 2016 Meeting Minutes	Karla Johnson
5	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
6	Review/Ratify Net Asset Management Policy	Johnnie Miller
7	Review/Ratify Dividend Policy	Johnnie Miller
8	Review/Approve Personnel Policy	Johnnie Miller
9	Review/Approve Claims Audit	Johnnie Miller
10	Review/Approve Workers Compensation Fund 2017 Program	Sonya White
11	Review/Approve 2016 Amended Budget	Sonya White
12	Review/Approve Audit Services Provider	Johnnie Miller
13	Review/Approve LocalGovU Renewal	Johnnie Miller
14	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
15	Action on Personnel Matters	Brad Dee
16	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
17	Action on Litigation Matters	Dale Eyre
18	Set Date, Time and Place of Regular Meetings for 2017	Sonya White
19	Elect 2017 Officers of the Board/Board Appointments	Bruce Adams

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### INFORMATION

20	Chief Executive Officer's Report	Johnnie Miller
21	Other Business	Bruce Adams

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

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