

AGENDA

UTAH COUNTIES INDEMNITY POOL BOARD OF DIRECTORS MEETING

Thursday, February 15, 2018, 1:00 p.m.

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

1:00	Open Meeting, Pledge of Allegiance	Bruce Adams
ITEM	ACTION	
1.	Introduction of Education & Training Specialist	Sonya White
2.	Review/Excuse Board Members Absent	Bruce Adams
3.	Review/Approve December 21, 2017 Meeting Minutes	Karla Johnson
4.	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
5.	Review/Approve Interest Charged on Late Contribution Payment	Sonya White
6.	Review/Approve Director/Officer Conflict of Interest Statements	Bret Millburn
7.	Review/Approve County Related Entities Membership	Mike Wilkins
8.	Review/Approve Coverage Addendum Amendments—Member Endorsement	Johnnie Miller
9.	Review/Approve Board Training Policy Amendments	Johnnie Miller
10.	Review/Approve Investment Policy Amendments	Johnnie Miller
11.	Review/Approve Service Contracts	Johnnie Miller
12.	Review/Approve Law Enforcement Committee Chair Resignation from the Board	Bruce Adams
13.	Nominating Committee Report—Review/Appoint Law Enforcement Committee Chair	Bret Millburn
14.	Review/Appoint Members of the Committees of the Board	Bruce Adams
15.	Audit Committee Report—Review/Approve Separation of Duties	Karla Johnson
16.	Review/Approve Internal Accounting Controls Policy Amendments	Sonya White
17.	Review/Approve Executive Staff Appointments	Bruce Adams
18.	Personnel Committee Report—HRA/Compensation Analysis	Deb Alexander
19.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
20.	Action on Personnel Matters	Bruce Adams
21.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
22.	Action on Litigation Matters	Dale Eyre
	INFORMATION	
23.	Chief Executive Officer's Report	Johnnie Miller
24.	Other Business	Bruce Adams

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