

# AGENDA

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## UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

Thursday, February 16, 2017, 12:30 p.m.

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

|             |   |                |
|-------------|---|----------------|
| 12:30       | Open Meeting, Pledge of Allegiance  | Bruce Adams    |
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| <b>ITEM</b> | <b>ACTION</b>   |                |
| 1           | Review/Excuse Board Members Absent  | Bruce Adams    |
| 2           | Review/Approve December 15, 2016 Meeting Minutes  | Karla Johnson  |
| 3           | Zions Capital Advisors Annual Report  | Scott Burnett  |
| 4           | Review/Approve Trustee/Officer Conflict of Interest Statements  | Bret Millburn  |
| 5           | Ratification/Approval of Payments and Credit Card Transactions  | Karla Johnson  |
| 6           | Audit Committee Report  | Karla Johnson  |
| 7           | Review/Ratify Auditor Engagement Letter   | Karla Johnson  |
| 8           | Review/Ratify Actuarial Engagement Letter   | Johnnie Miller |
| 9           | Review/Approve Coverage Addendum Amendments   | Johnnie Miller |
| 10          | Review/Approve Board Policy Amendments  | Johnnie Miller |
| 11          | Review/Approve Liability Renewal (CRL)  | Johnnie Miller |
| 12          | Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Bruce Adams    |
| 13          | Action on Personnel Matters   | Bruce Adams    |
| 14          | Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation                                   | Bruce Adams    |
| 15          | Action on Litigation Matters  | Dale Eyre      |
| 16          | Discuss Procedure for Appointment to Vacant Board Position  | Bruce Adams    |
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|             | <b>INFORMATION</b>  |                |
| 17          | Chief Executive Officer's Report  | Johnnie Miller |
| 18          | Other Business  | Bruce Adams    |

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