

AGENDA

UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

Friday, June 3, 1:00 p.m.

Purgatory Clay Sports, 5650 W 700 S, Hurricane, UT

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| 1:00 | Open Meeting, Pledge of Allegiance | Bruce Adams |
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| ITEM | ACTION | |
| 1 | Review/Excuse Board Members Absent | Bruce Adams |
| 2 | Review/Approve April 21, 2016 Meeting Minutes | Karla Johnson |
| 3 | Ratification and Approval of Payments and Credit Card Transactions | Karla Johnson |
| 4 | Review/Approve Preliminary 2017 Budget for Rating Analysis | Sonya White |
| 5 | Review/Approve Coverage Addendum Amendments | Johnnie Miller |
| 9 | Review/Approve Policies of the Board | Bruce Adams |
| 10 | Review/Approve Strategic Plan | Bruce Adams |
| 11 | Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Bruce Adams |
| 12 | Action on Personnel Matters | Brad Dee |
| 13 | Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation | Bruce Adams |
| 14 | Action on Litigation Matters | Dale Eyre |
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| INFORMATION | | |
| 15 | Monthly Educational Training | Johnnie Miller |
| 16 | Chief Executive Officer's Report | Johnnie Miller |
| 17 | Other Business | Bruce Adams |

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240