

AGENDA

UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

Thursday, October 13, 2016, 12:30 p.m.

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

12:30	Open Meeting, Pledge of Allegiance	Bruce Adams
	ITEM ACTION	
1	Review/Excuse Board Members Absent	Bruce Adams
2	Review/Approve August 18, 2016 Meeting Minutes	Karla Johnson
3	Review/Approve Daggett County Exposure Reduction Request	Sonya White
4	Review/Approve County Related Entities Membership	Mike Wilkins
5	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
6	Review/Approve Third Quarter 2016 Financial Statements	Sonya White
7	Review/Approve 2017 Tentative Budget	Sonya White
8	Review/Approve Policies of the Board	Johnnie Miller
9	Review/Approve Coverage Addendum Amendments—Crime	Johnnie Miller
10	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
11	Action on Personnel Matters	Brad Dee
12	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
13	Action on Litigation Matters	Dale Eyre
	INFORMATION	
14	Nominating Committee Report	Bret Millburn
15	Annual Membership Meeting Planning	Sonya White
16	Claims Manager's Report	Korby Siggard
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