

**ANNUAL NOTICE OF REGULAR MEETING SCHEDULE OF THE BOARD OF TRUSTEES OF THE UTAH COUNTIES INDEMNITY POOL**

**PUBLIC NOTICE** is hereby given that the 2017 Annual Meeting schedule of the Board of Trustees of the Utah Counties Indemnity Pool is as follows:

Regular meetings of the Board of Trustees of the Utah Counties Indemnity Pool will be held on the dates, at the times and at the location of 5397 S Vine Street, Murray, Utah or the specific city listed below unless otherwise changed by action of a quorum of the Board of Trustees of the Utah Counties Indemnity Pool.

**TENTATIVE REGULAR MEETING DATES FOR 2017**

February 16, 12:30 p.m.  
April 20, 12:30 p.m.  
June 15, 12:30 p.m.  
August 17, 12:30 p.m.  
October 19, 12:30 p.m.  
December 21, 12:30 p.m.

A regular meeting may be canceled without notice by action of a quorum of the Board of Trustees. When, because of unforeseen circumstances, it is necessary for the Board of Trustees to hold an emergency meeting to consider matters of an emergency or urgent nature, the best notice practicable shall be given. No such emergency meeting of the Board of Trustees shall be held unless an attempt has been made to notify all of the members of the Board of Trustees and there is a majority vote in the affirmative to hold the meeting.

All regular meetings of the Board of Trustees shall be open to the public unless closed by the Board of Trustees in the manner described in §52-4-4, Utah Code Annotated, 1953 as amended, and, for a purpose described in §52-4-5, Utah Code Annotated, 1953 as amended.

ADOPTED AND APPROVED THIS 15 DAY OF December, 2016.

BOARD OF TRUSTEES,  
UTAH COUNTIES INDEMNITY POOL



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Bruce Adams, President