

AGENDA

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

12:30 Open Meeting, Pledge of Allegiance Bruce Adams

ITEM ACTION

1. Welcome and Introduction of New Board Member, Blaine Breshears Bruce Adams
 2. Review/Excuse Board Members Absent Bruce Adams
 3. Review/Approve February 15, 2018 Meeting Minutes Karla Johnson
 4. Ratification/Approval of Payments and Credit Card Transactions Karla Johnson
 5. Review/Approve Actuarial Reserve Analysis Johnnie Miller
 6. Audit Committee Report—Review/Approve 2017 Financial Audit Karla Johnson
 7. Review/Approve First Quarter Financial Statements Sonya White
 8. Review/Approve County Related Entities Membership Mike Wilkins
 9. Review/Approve Coverage Addendum Amendments—Member Endorsement Johnnie Miller
 10. Review/Approve GRAMA Policy Amendments Sonya White
 11. Review/Approve Meeting Rules of Order and Procedure Johnnie Miller
 12. Review/Approve Minutes, Recordings and Records Policy Sonya White
 13. Review/Approve Purchasing Policy Amendments Johnnie Miller
 14. Review/Approve Pre Loss Legal Program Hotline Johnnie Miller
 15. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation Bruce Adams
 16. Action on Litigation Matters Bruce Adams
 17. Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual Bruce Adams
 18. Action on Personnel Matters Bruce Adams
 19. Review/Approve Reinstatement of UCIP Workshops Johnnie Miller
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INFORMATION

20. Review Director/Officer Conflict of Interest Statements Bret Millburn
21. Seventh Amended Interlocal Implementation Johnnie Miller
22. Education and Training Report Alex Getts
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