

## BOARD OF DIRECTORS' TELEPHONIC CONFERENCE MINUTES

August 31, 2018, 10:30 a.m.

### BOARD MEMBERS PARTICIPATING

Bruce Adams, *President*, San Juan County Commissioner  
Bret Millburn, *Vice President*, Davis County Commissioner  
William Cox, Rich County Commissioner  
Alma Adams, Iron County Commissioner  
Mike Wilkins, Uintah County Clerk/Auditor  
James Ebert, Weber County Commissioner  
Mark Whitney, Beaver County Commissioner  
Victor Iverson, Washington County Commissioner  
Jim Kaiserman, Wasatch County Surveyor

### BOARD MEMBERS UNABLE TO PARTICIPATE

Karla Johnson, *Secretary/Treasurer*, Kane County Clerk/Auditor  
Deb Alexander, Davis County Human Resources Director  
Blaine Breshears, Morgan County Sheriff  
Dale Eyre, Sevier County Attorney

### OTHERS PARTICIPATING

Johnnie Miller, UCIP Chief Executive Officer  
Sonya White, UCIP Chief Financial Officer  
Alex Getts, UCIP Education & Training Specialist

### Call to Order

Bruce Adams called the telephonic conference of the Utah Counties Indemnity Pool's Board of Directors to order at 10:30 a.m. on August 31, 2018 and welcomed those participating.

### Review/Approve 2019 Revised Rates and Revised Estimated Member Contributions

Johnnie Miller reported that while putting together the budget estimate letters for the membership some errors were discovered in the formula calculations resulting in discrepancies between UCIP calculations and the estimates the actuary provided. Miller stated that Sonya White has corrected the formulas and the revised rate sheet and revised estimated members contributions were provided to the Board for review (see attachment number one and two). Miller reported that to assure that UCIP's rating matches rates and contribution amounts provided by the actuary and reinsurer, it is recommended that rating for earthquake reinsurance coverage be revised to charge back those reinsurance costs to the members that have earthquake exposure, rather than continuing to spread the cost of that additional reinsurance premium among all the members. Mike Wilkins explained that he has reviewed the revisions with White and also recommends that the rate for cyber coverage not be reduced to \$6.23 per full-time employee, that was presented to the Board on August 22, but remain at \$7.00 as presented today. Mike Wilkins made a motion to approve the revised rates and revised estimated member contributions as presented. William Cox seconded the motion, which passed unanimously.

### Other Business

The next meeting of the Board of Directors will be held Thursday, October 25, 2018 at 1:45 p.m. at the Hilton Garden Inn, 277 W. Sege Lily Drive, Sandy, Utah.

Bruce Adams concluded the meeting of the Utah Counties Indemnity Pool Board of Directors at 10:45 a.m. on August 31, 2018.

Prepared by:

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Sonya White, UCIP Chief Financial Officer

Submitted on this \_\_\_\_\_ day of \_\_\_\_\_  
\_\_\_\_\_ 2018

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Karla Johnson, Secretary/Treasurer

Approved on this \_\_\_\_\_ day of \_\_\_\_\_  
\_\_\_\_\_ 2018

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Bruce Adams, President