

# AGENDA

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## Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, December 20, 2018, 1:30 p.m.

Twigs Fashion Place, 6223 S State, Murray, UT

1:30	Open Meeting, Pledge of Allegiance	Bruce Adams
	Recess for Public Hearing on the UCIP 2019 Budget	Bruce Adams
	Reconvene	

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### ITEM ACTION

1.	Review/Approve 2019 Budget	Karla Johnson
2.	Review/Excuse Board Members Absent	Bruce Adams
3.	Review/Approve October 25, 2018 Meeting Minutes	Karla Johnson
4.	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
5.	Review/Approve 2018 Budget Amendments	Sonya White
6.	Review/Approve Bylaws Amendments	Johnnie Miller
7.	Election of Fourth Class County Representative Resolution	Bret Millburn
8.	Elect Officers of the Board	Bruce Adams
9.	Board and Officers of the Board Take Oath of Office	Sonya White, Karla Johnson
10.	Review/Approve Bonds for County Officers—Oath of Office Bond	Johnnie Miller
11.	Ratify 2019 Contributions	Johnnie Miller
12.	Review/Approve Reinsurance Renewal	Johnnie Miller
13.	Review/Approve Crime Renewal	Johnnie Miller
14.	Review/Approve Workers Compensation Renewal	Johnnie Miller
15.	Review/Approve LocalGovU Renewal	Johnnie Miller
16.	Review/Approve County Related Entities Membership	Mike Wilkins
17.	Review/Approve Personnel Policy Amendments	Deb Alexander
18.	Review/Approve Electronic Meeting Policy	Johnnie Miller
19.	Review/Approve Statewide Fraud Reporting Program	Johnnie Miller
20.	Set Date, Time and Place of Regular Meetings for 2019	Sonya White
21.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
22.	Action on Personnel Matters	Bruce Adams
23.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
24.	Action on Litigation Matters	Dale Eyre
25.	Presentation of Award of Recognition of Service to UCIP	Johnnie Miller

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### INFORMATION

26.	Audit Committee Report	Karla Johnson
27.	Chief Executive Officer's Report	Johnnie Miller
28.	Other Business	Bruce Adams

**Electronic Meeting Notice: 515-604-9807, Participant Passcode: 675642 Anchor Location: 6223 S State, Murray, UT**