

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, June 28, 2018, 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 April 19, 2018 Meeting Minutes | Karla Johnson |
| 3. | Ratification/Approval of Payments and Credit Card Transactions | Karla Johnson |
| 4. | Review/Approve Office of the State Treasurer Public Entity Resolution | Sonya White |
| 5. | Review/Approve County Related Entities Membership | Mike Wilkins |
| 6. | Review/Approve Coverage Addendum Amendments | Johnnie Miller |
| 7. | Review/Approve CEO Authority for Coverage Addendum Amendments | Johnnie Miller |
| 8. | Review/Approve Bylaws Amendments | Johnnie Miller |
| 9. | Review/Approve Pre-Loss Legal Program Hotline | Johnnie Miller |
| 10. | Review/Approve Salary Market Study | Deb Alexander |
| 11. | Review/Approve Personnel Policy Amendments | Deb Alexander |
| 12. | Review/Approve URS Contribution Rates July 1, 2018 – June 30, 2019 | Sonya White |
| 13. | Review/Approve 2019 Projected Budget | Sonya White |
| 14. | Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation | Bruce Adams |
| 15. | Action on Litigation Matters | Dale Eyre |
| 16. | Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Bruce Adams |
| 17. | Action on Personnel Matters | Deb Alexander |
-

INFORMATION

- | | | |
|-----|--|-------------------------------|
| 18. | Review Officer Conflict of Interest Statements | Bret Millburn |
| 19. | Review Expansion of Defense of Officials | Dale Eyre, Johnnie Miller |
| 20. | Review UAC Fall Convention | Jim Kaiserman, Johnnie Miller |
| 21. | Review Strategic Planning Schedule | Sonya White |
| 22. | Review AGRIP Fall Educational Forum Schedule | Sonya White |
| 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