

# AGENDA

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## Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, October 25, 2018, 1:45 p.m.

Hilton Garden Inn, 277 W. Segoe Lily Drive, Sandy

1:45 Open Meeting, Pledge of Allegiance Bruce Adams

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### ITEM ACTION

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| 1.  | Review/Approve Washington County Appointment to the Board   | Bruce Adams    |
| 2.  | Review/Excuse Board Members Absent  | Bruce Adams    |
| 3.  | Review/Approve August 22 and August 31, 2018 Meeting/Conference Minutes   | Karla Johnson  |
| 4.  | Review/Approve Zions Capital Advisors Third Quarter Investments   | Scott Burnett  |
| 5.  | Ratification/Approval of Payments and Credit Card Transactions  | Karla Johnson  |
| 6.  | Review/Approve Third Quarter Financial Statements   | Sonya White    |
| 7.  | Review/Approve Amendments 2018 Budget   | Sonya White    |
| 8.  | Review/Approve 2019 Tentative Budget  | Sonya White    |
| 9.  | Review/Approve UAC/UCIP Lease Agreement   | Johnnie Miller |
| 10. | Review/Approve Net Asset Management Policy  | Johnnie Miller |
| 11. | Review/Approve Dividend Policy  | Johnnie Miller |
| 12. | Review/Approve County Related Entities Membership   | Mike Wilkins   |
| 13. | Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation                                   | Bruce Adams    |
| 14. | Action on Litigation Matters  | Johnnie Miller |
| 15. | Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Bruce Adams    |
| 16. | Action on Personnel Matters   | Deb Alexander  |
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### INFORMATION

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|-----|------------------------------------|---|
| 17. | AGRIP Educational Forum Report     | Blaine Breshears, William Cox,<br>Karla Johnson, Mark Whitney |
| 18. | Nominating Committee Report        | Bret Millburn   |
| 19. | Annual Membership Meeting Planning | Sonya White   |
| 20. | Chief Executive Officer's Report   | Johnnie Miller  |
| 21. | Other Business                     | Bruce Adams   |

Electronic Meeting Notice: 515-604-9807, Participant Passcode: 675642 Anchor Location: 5397 S Vine, Murray, UT