

# AGENDA

---

## Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, February 21, 2019, 12:00 p.m.

Utah State Capitol, 350 N State, SLC, East Senate Building, Level 1, Copper Room

---

12:00 Open Meeting, Pledge of Allegiance Bruce Adams

---

**ITEM ACTION**

1. Welcome New Board Member Davis County Commissioner, Bob Stevenson Bruce Adams
  2. Review/Excuse Board Members Absent Bruce Adams
  3. Review/Approve December 20, 2018 Meeting Minutes Karla Johnson
  4. Ratification/Approval of Payments and Credit Card Transactions Karla Johnson
  5. Review/Approve Interest Charged on Late Contribution Payment Sonya White
  6. Review/Approve Excess Crime Limit Increase Johnnie Miller
  7. Review/Approve Director/Officer Conflict of Interest Statements William Cox
  8. Review/Approve Internal Accounting Controls Policy—Credit Card, Personnel Records Amendments Sonya White
  9. Review/Approve Executive Staff Appointments Bruce Adams
  10. Review/Approve Bylaws—Involuntary Member Termination Amendments Johnnie Miller
  11. Review/Approve Committees of the Board Policy—Duties and Authority Amendments Johnnie Miller
  12. Committees of the Board Assignments Bruce Adams
  13. Review/Approve County Related Entities Membership Mike Wilkins
  14. Review/Approve Utah County Access to LocalGovU 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 Bruce Adams
  17. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation Bruce Adams
  18. Action on Litigation Matters Dale Eyre
- 

**INFORMATION**

19. Personnel Committee Report—PTO and Exempt Status Deb Alexander
20. Chief Executive Officer's Report Johnnie Miller
21. Other Business Bruce Adams

---

Electronic Meeting Notice: 515-604-9807, Participant Passcode: 675642 Anchor Location: 350 N State, SLC, UT

---