

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, April 18, 2019, 12:30 p.m.

UCIP Offices, 5397 S Vine St, Murray, UT

12:30 Open Meeting, Pledge of Allegiance Bruce Adams

ITEM ACTION

1. Welcome and Introductions Bruce Adams
 2. Review/Excuse Board Members Absent Bruce Adams
 3. Review/Approve February 21, 2019 Meeting Minutes Karla Johnson
 4. Ratification/Approval of Payments and Credit Card Transactions Karla Johnson
 5. Actuarial Report—Review/Approve Actuarial Reserve Analysis Lisa Dennison, Johnnie Miller
 6. Audit Committee Report—Review/Approve 2018 Financial Audit Karla Johnson
 7. Reinsurance Report—Review/Approve Property Plus Program Phil Bell, Johnnie Miller
 8. Review/Approve Excess Crime Limit Increase Johnnie Miller
 9. Review/Approve First Quarter 2019 Financial Statements Sonya White
 10. Review/Approve Bylaws Amendment—Late Contribution Payment Sonya White
 11. Review/Approve Utah County Access to LocalGovU Agreement Johnnie Miller
 12. Review/Approve County Related Entities Membership Mike Wilkins
 13. Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual Bruce Adams
 14. Action on Personnel Matters Bruce Adams
 15. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation Bruce Adams
 16. Action on Litigation Matters Dale Eyre
 17. Garfield County Data Ransom Claim Johnnie Miller
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INFORMATION

18. AGRIP Governance and Leadership Conference Report Dale Eyre, Karla Johnson
19. Chief Executive Officer's Report Johnnie Miller
20. Strategic Planning Schedule Review Sonya White
21. Other Business Bruce Adams

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