

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, August 15, 2019, 12:30 p.m.

UAC/UCIP Offices, 5397 S Vine St, Murray UT

12:30 Open Meeting, Pledge of Allegiance Bruce Adams

ITEM ACTION

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| 1. | Welcome and Introductions | Bruce Adams |
| 2. | Review/Excuse Board Members Absent | Bruce Adams |
| 3. | Review/Approve June 21, 2019 Meeting Minutes | Karla Johnson |
| 4. | Ratification/Approval of Payments and Credit Card Transactions | Karla Johnson |
| 5. | Review/Approve Second Quarter Financial Statements | Sonya White |
| 6. | Review/Approve 2019 Appraisal Process | Mark Hessel |
| 7. | Review/Approve 2020 Actuarial Rate Analysis | Johnnie Miller |
| 8. | Review/Approve Liability Self Insured Retention (SIR) Analysis | Johnnie Miller |
| 9. | Review/Approve Coverage Limits—Cyber | Johnnie Miller |
| 10. | Review/Approve Member Affirmed Exposures | Sonya White |
| 11. | Review/Approve 2020 Rates and Estimated Member Contributions | Sonya White |
| 12. | Review/Approve WCF Insurance Joint Purchase Program Agreement | Johnnie Miller |
| 13. | Review/Approve County Related Entities Membership | Mike Wilkins |
| 14. | Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Bruce Adams |
| 15. | Action on Personnel Matters | Bruce Adams |
| 16. | Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation | Bruce Adams |
| 17. | Action on Litigation Matters | Dale Eyre |
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INFORMATION

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| 18. | Chief Executive Officer's Report | Johnnie Miller |
| 19. | Other Business | Bruce Adams |

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