AGENDA

UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

Thursday, February 16, 2017, 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 December 15, 2016 Meeting Minutes	Karla Johnson
3	Zions Capital Advisors Annual Report	Scott Burnett
4	Review/Approve Trustee/Officer Conflict of Interest Statements	Bret Millburn
5	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
6	Audit Committee Report	Karla Johnson
7	Review/Ratify Auditor Engagement Letter	Karla Johnson
8	Review/Ratify Actuarial Engagement Letter	Johnnie Miller
9	Review/Approve Coverage Addendum Amendments	Johnnie Miller
10	Review/Approve Board Policy Amendments	Johnnie Miller
11	Review/Approve Liability Renewal (CRL)	Johnnie Miller
12	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
13	Action on Personnel Matters	Bruce Adams
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	Discuss Procedure for Appointment to Vacant Board Position	Bruce Adams
	INFORMATION	
17	Chief Executive Officer's Report	Johnnie Miller
18	Other Business	Bruce Adams

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240 Anchor Location: 5397 S Vine, Murray, UT