AGENDA

UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

Thursday, April 21, 2016, 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 February 25, 2016 Meeting Minutes	Karla Johnson
3	Review/Approve 2015 Actuarial Analysis	Johnnie Miller
4	Review/Approve 2015 Financial Audit	Karla Johnson
5	Review/Approve 2015 Member Equity Calculations	Johnnie Miller
6	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
7	Review/Approve First Quarter 2016 Financial Statements	Sonya White
8	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
9	Action on Personnel Matters	Brad Dee
10	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
11	Action on Litigation Matters	Dale Eyre
12	Education Committee Action Plan	William Cox
	INFORMATION	
13	Monthly Educational Training	Johnnie Miller
14	Chief Executive Officer's Report	Johnnie Miller
15	Planning for Strategic Planning	Bruce Adams
16	Other Business	Bruce Adams

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