Agenda

UACIM BOARD OF DIRECTORS MEETING

December 1, 1994, 11:00-2:00

Utah Association of Counties Offices
Salt Lake City

10:00 AM	Call To Order & Welcome of New Board Members	Gary Herbert
	Review of Board Member's Absent	Gary Herbert
	Approval of October 21, 1994 and October 27, 1994 Minutes	Gary Herbert
	Brokerage Report 1. Underwriting response on Contaminants, Pollutants, etc. 2. Millard County Fire District	Jess Hurtado & Keri Chappell
	Review of November Annual Membership Meeting	Gary Herbert
	Awards Given to Low Loss Ratio Member Counties	Gary Herbert
	Loss Summary and Financial Statement Review	Brent Gardner & Jess Hurtado
12:00 PM	LUNCH BREAK	
	Litigation Committee & Claims Report 1. Court Cases on Immunity Caps 2. Discoverable Files in Third Party Litigation 3. Review of Pending Claims	Kent Sundberg, Doug Alexander
	Loss Prevention Report	David Nelson
	Informal Hearing on Insurance Department Examination Response	Gary Herbert
	Consultants Report	Harry Bowes
	Other Business	Gary Herbert
2:00 PM	Adjourn	Gary Herbert