

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, September 2, 1999, 9:30 a.m.
Utah Association of Counties Offices

A G E N D A

9:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of July 29, 1999 Minutes	Gary Herbert
	Second Quarter Broker Evaluation	Brett Rich
	2000 Administrative Budget	Brent Gardner
	2000 UACIM Budget	Brett Rich
	2000 Member Premium Contributions	Brett Rich Rich Stokluska
11:30	Lunch	
	Summary of Financial Statements	Brett Rich
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
	Other Business	Gary Herbert
1:30	Adjourn	