

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Friday, December 3, 1999, 1:00 p.m.

Utah Association of Counties Building
5397 South Vine Street, Murray, UT

A G E N D A

1:00	Call to Order and Welcome of New Trustees	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Overview of Annual Membership Meeting	Gary Herbert
	Election of Officers	Dan McConkie
	2000 Meeting Schedule	
	Introduction of New Claims Personnel	Brett Rich
	Broker Report	Rich Stokluska
	Review of 2000 Contracts	Brett Rich
	2000 General Budget Amendments	Brett Rich
	Salt Lake County Proposal	Brett Rich Rich Stokluska
	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	
3:00	Birthday/Christmas Party with Hors D'oeuvres and Cake	