AGENDA

UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

Friday, June 5, 8:30 a.m.
Daniels Summit Lodge, Heber City, UT

8:30	Open Meeting, Pledge of Allegiance	Bret Millburn
ITEM	**ACTION**	
1	Review/Excuse Board Members Absent	Bret Millburn
2	Review/Approve April 16, 2015 Meeting Minutes	Karla Johnson
3	Ratification and Approval of Payments and Credit Card Transactions	Karla Johnson
4	Review/Approve Law Enforcement WC Classification Letter	Johnnie Miller
5	Review/Approve Case Review (Withers)	Johnnie Miller
6	Review/Approve Criminal Allegations Under UCA 52-6	Johnnie Miller
7	Review/Approve First Quarter Financial Statements	Sonya White
8	Review/Approve Preliminary 2016 Budget for Rating Analysis	Sonya White
9	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bret Millburn
10	Action on Personnel Matters	Brad Dee
11	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bret Millburn
12	Action on Litigation Matters	Dale Eyre
	INFORMATION	
13	Monthly Educational Training	Johnnie Miller
14	Chief Executive Officer's Report	Johnnie Miller
15	Other Business	Bret Millburn

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240

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