

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, October 7, 1999, 10:00 a.m.

Utah County Commission Chambers

100 East Center #2300, Provo, UT

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10:00	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of September 2, 1999 Minutes	Gary Herbert
	Drafted Rent Options	Brent Gardner Brett Rich
	Broker's Report	John Chino
	Third Quarter Broker Evaluation	Brett Rich
	Loss Control Manager's Report	Shawn Guzman
	Discussion of 2000 Member Coverage Agreement	Brett Rich
12:00	Lunch	
	Director's Report	Brett Rich
	November Membership Meeting Agenda	Brett Rich
	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
2:00	Adjourn	