

UAC INSURANCE MUTUAL

Board of Trustees Telephonic Conference

Monday, February 8, 1999, 2:00 p.m.

A G E N D A

2:00	Call to Order	Gary Herbert
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Other Business	Gary Herbert