Agenda

UACIM BOARD OF DIRECTORS MEETING

March 9, 1995, 11:00-3:00

UAC Offices, Salt Lake City

11:00 AM	Call To Order & Welcome	Gary Herbert
	Review of Board Member's Absent	Gary Herbert
	Approval of February 16, 1995, Minutes	Gary Herbert
	Ratification on Grand County 1995 Policy Premium	Gary Herbert
	Review of April Membership Meeting Agenda	Gary Herbert
	Annual Schedule for Board of Directors Meetings	Gary Herbert
	Deductible Implementation on Auto Physical Damage Claims	Gary Herbert
	Brokerage Report 1. Underwriting response on Contaminants, Pollutants, etc. 2. Exclusion Clarification of Criminal Abuse Relating to Sexual Harassment 3. Board Options regarding Surplus Held in Escrow & Claim Payment Priority 4. Renewal 1995 5. Insurance Declination Letters for Drivers	Jess Hurtado
12:30 PM	LUNCH BREAK	
	Inmate Medical Coverage	Sid Groll
	UACIM Administrator	Gary Herbert
	Loss Prevention Report	David Nelson
	Loss Summary and Financial Statement Review	Brent Gardner
	Litigation Committee & Claims Report 1. Claim Settlement Authority Increase 2. Box Elder County Third-Party Nursing Home Agreements	Kent Sundberg, Doug Alexander
	PRIMA Annual Conference	Gary Herbert
	Other Business	Gary Herbert
3:00 PM	Adjourn	Gary Herbert

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