

# UAC INSURANCE MUTUAL

## Membership Meeting

April 14, 1999, 4:00 p.m.

Eccles Conference Center, Rooms 201-203

Utah State University

*A G E N D A*

---

|      |  |                                     |
|------|--|-------------------------------------|
| 4:00 | Call to Order & Member Roll Call                     | Gary Herbert                        |
|      | Approval of November 1998, Minutes                   | Gary Herbert                        |
|      | Director's Report                                    | Brett Rich                          |
|      | Loss Control Report                                  | Shawn Guzman                        |
|      | Litigation Management Committee Report               | Kent Sundberg                       |
|      | Claims Administration (New Pyramid Reporting System) | Doug Alexander<br>Curt Hamby        |
|      | Broker Report (Y2K Liability)                        | Rich Stokluska<br>John Chino        |
|      | 1998 Annual Statement and Actuarial Opinion          | Dan McConkie                        |
|      | Repayment of Debentures                              | Kent Petersen                       |
|      | Other Business                                       | Gary Herbert                        |
|      | Questions and Answers                                |                                     |
| 6:00 | Dinner with Partner                                  | Taggart Student Center, Walnut Room |