Agenda

UAC INSURANCE MUTUAL
BOARD OF DIRECTORS MEETING

June 15, 1995, 11:00 a.m.

Utah Association of Counties Offices

11:00 AM	**Call To Order & Welcome**	Gary Herbert
2	**Review of Board Member's Absent**	Gary Herbert
3	**Approval of May 18, 1995, Minutes**	Gary Herbert
4	**PRIMA Annual Convention**	Gerald Hess & Dennis Ewing
5	**Financial Statement & Loss Summary Review**	Board Review
12:00 PM	**Lunch Break**	
6	**UACIM Assistant Administrator**	Gary Herbert
7	**Board Policy on Surplus Held in Escrow/Claim Payment Priority**	Kent Sundberg
8	**Litigation Committee & Claims Report** 1. UACIM Compliance with Requirements of Public Bid Process 2. UACIM County Repayment Obligation Release	Kent Sundberg & Doug Alexander
9	**Loss Prevention Report**	David Nelson
10	**Brokerage Report**	Jess Hurtado
11	**Other Business**	Gary Herbert
3:00 PM	**Adjourn**	

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