UTAH COUNTIES INSURANCE POOL

BOARD OF TRUSTEES MEETING

Thursday, September 15, 2011, 12:00 p.m.
UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

AGENDA

12:00	Lunch Provided	
12:30	Call to Order	Kay Blackwell

ITEM		
1	Review/Excuse Board Members Absent	Kay Blackwell
2	Review/Approve August 18, 2011 Meeting Minutes	Steve Wall
3	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
4	Review/Approve Second Quarter Financial Statements	Sonya White
5	Review/Approve Board Travel Policy	Brad Dee
6	Review/Approve Workers Compensation Audit Adjustment	Johnnie Miller
7	Review/Approve AGRIP Advisory Standards Recognition Application/Resolution	Johnnie Miller
8	Review/Approve Website/Logo Redesign	Johnnie Miller
9	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
10	Action on Personnel Matters	Kay Blackwell
11	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Kay Blackwell
12	Action on Litigation Matters	Kent Sundberg
13	Reinsurer Annual Report	Johnnie Miller
14	Loss Control Manager's Report	Mark Brady
15	Chief Executive Officer's Report	Johnnie Miller
16	Other Business	Kay Blackwell

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240