AGENDA

UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

Thursday, April 16, 2015 12:30 p.m.
UAC/UCIP Offices, 5397 S Vine Street, Murray, UT

12:00	Lunch Provided	
12:30	Open Meeting, Pledge of Allegiance	Bruce Adams

ITEM	ACTION	
1	Review/Excuse Board Members Absent	Bruce Adams
2	Review/Approve February 19, 2015 Meeting Minutes	Karla Johnson
3	Ratification and Approval of Payments and Credit Card Transactions	Karla Johnson
4	Review/Approve Actuarial Reserve Analysis	Johnnie Miller
5	Review/Approve Audited Financial Statements	Karla Johnson
6	Review/Approve Amended Coverage Addendum (New Member)	Johnnie Miller
7	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
8	Action on Personnel Matters	Brad Dee
9	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
10	Action on Litigation Matters	Dale Eyre
	INFORMATION	
11	UAC/UCIP Joint Services	Kerry Gibson
12	AGRIP Governance Conference Report	Karla Johnson
13	Monthly Educational Training	Johnnie Miller
14	Chief Executive Officer's Report	Johnnie Miller
15	Other Business	Bruce Adams

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

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