UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Thursday, August 16, 2012 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	ACTION	
1	Review/Excuse Board Members Absent	Kay Blackwell
2	Discussion on UAC Conference Vendors	Johnnie Miller
3	Review/Approve 2013 Actuarial Rate Study (Premium Indications)	Lisa Dennison
4	Review/Approve 2013 Member Contributions	Johnnie Miller
5	Approve July 19, 2012 Meeting Minutes	Steve Wall
7	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
8	Review/Approve Second Quarter 2012 Financial Statements	Sonya White
9	Review/Approve General Counsel for Board of Trustees	Johnnie Miller
10	Review/Approve Response to ULGT	Johnnie Miller
11	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
12	Action on Personnel Matters	Kay Blackwell
13	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Kay Blackwell
14	Action on Litigation Matters	Kent Sundberg
	INFORMATION	
15	Appraisers Summary Report	Johnnie Miller
16	Chief Executive Officer's Report	Johnnie Miller
17	Other Business	Kay Blackwell

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