Agenda

UACIM BOARD OF DIRECTORS MEETING

February 16, 1995, 11:30-3:00

UAC Offices, Salt Lake City

11:30 AM	Call To Order & Welcome	Gary Herbert
	Review of Board Member's Absent	Gary Herbert
	Approval of 12/01/94, 12/20/94, 1/17/95 and 1/24/95 Minutes	Gary Herbert
	UACIM Administrator	Gary Herbert
	Loss Prevention Report 1. Inmate Medical Coverage 2. Mandated Requirements 3. Investigation into the State Contracts	David Nelson
	County Exposure Questionnaires	Brent Gardner
12:30 PM	LUNCH BREAK	
	Loss Summary and Financial Statement Review	Brent Gardner
	Brokerage Report 1. Underwriting response on Contaminants, Pollutants, etc. 2. Exclusion Clarification of Criminal Abuse Relating to Sexual Harassment 3. Board Options regarding Surplus Held in Escrow & Claim Payment Priority 4. Renewal 1995 5. Box Elder County Nursing Home Liability	Jess Hurtado
	Litigation Committee & Claims Report 1. Millard County Fire District 2. Court Cases on Immunity Caps 3. Discoverable Files in Third Party Litigation	Kent Sundberg, Doug Alexander
	Personal Use of County Vehicles	Brent Gardner
	Other Business	Gary Herbert
3:00 PM	Adjourn	Gary Herbert

NOTES: