AGENDA

UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

Thursday, December 17, 2015, 12:30 p.m.

Workers Compensation Fund Building, Board Room (Third Floor), 100 W Towne Ridge Pkwy, Sandy, UT

12:30	Open Meeting, Pledge of Allegiance	Bruce Adams
	Recess for Public Hearing on the 2016 UCIP Budget	Bruce Adams
	Reconvene	

ITEM	ACTION	
1	Review/Excuse Board Members Absent	Bruce Adams
2	Review/Approve 2016 UCIP Budget	Bruce Adams
3	Review/Approve 2016 Member Contributions	Sonya White
4	Review/Approve Workers Compensation Fund 2016 Program	Johnnie Miller
5	Review/Approve October 22, 2015 Meeting Minutes	Karla Johnson
6	Ratification and Approval of Payments and Credit Card Transactions	Karla Johnson
7	Review/Approve 2015 Budget Amendments	Sonya White
8	Review/Approve County Related Entities Membership	Mike Wilkins
9	Review/Approve Employee Manual Amendments	Brad Dee
10	Review/Approve Cyber Liability Limits Endorsement	Johnnie Miller
11	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
12	Action on Personnel Matters	Brad Dee
13	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
14	Action on Litigation Matters	Dale Eyre
15	Set Date, Time and Place of Regular Meetings for 2016	Sonya White
16	Elect 2016 Officers of the Board	Bruce Adams
	INFORMATION	
17	Monthly Educational Training	Johnnie Miller
18	Chief Executive Officer's Report	Johnnie Miller
19	Other Business	Bruce Adams

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240 Ancor Location: 100 W Towne Ridge Pkwy, Sandy, UT