

# UAC INSURANCE MUTUAL

## *Board of Trustees Meeting*

Wednesday, November 17, 1999, 3:00 p.m.

Dixie Convention Center, Sunbrook C

St. George, UT

*A G E N D A*

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3:00 Call to Order Gary Herbert

Revisions to 2000 Coverage Agreement Brett Rich

Set Date and Time for Closed Meeting  
to Discuss Pending or Reasonably Imminent Litigation

Set Date and Time for Closed Meeting  
to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual