UTAH COUNTIES INSURANCE POOL

BOARD OF TRUSTEES MEETING

Thursday, November 17, 2011, 6:00 p.m.
Lexington Hotel, Sabra Room, 850 South Bluff Street, St. George, UT

AGENDA

6:00	Dinner Provided	
7:00	Call to Order	Kay Blackwell

ITEM	ACTION	
1	Review/Excuse Board Members Absent	Kay Blackwell
2	Review/Approve October 20, 2011 Meeting Minutes	Steve Wall
3	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
4	Fluid Studio Rebranding Presentation	Philip Case
5	Review/Approve Third Quarter Financial Statement	Sonya White
6	Review/Approve Proposed Changes to the Fourth Amended Interlocal Cooperation Agreement	Johnnie Miller
7	Review/Approve CRL Liability Retention and Limit	Johnnie Miller
8	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
9	Action on Personnel Matters	Kay Blackwell
10	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Kay Blackwell
11	Action on Litigation Matters	Kent Sundberg

	INFORMATION	
12	Trustee Report from AGRIP	Steve Wall
13	Nominating Committee Report	Jim Eardley
14	Chief Executive Officer's Report	Johnnie Miller
15	Annual Membership Meeting Schedule	Sonya White
16	Other Business	Kay Blackwell