Agenda

UAC INSURANCE MUTUAL
BOARD OF DIRECTORS MEETING

May 18, 1995, 11:00 a.m.

Utah Association of Counties Offices

11:00 AM	Call To Order & Welcome	Gary Herbert
2	Review of Board Member's Absent	Gary Herbert
3	Approval of April 12, 1995, Minutes	Gary Herbert
4	Board Policy on Surplus Held in Escrow/Claim Payment Priority	Gary Herbert
5	Board Policy on County Employees with Bad Driving Records	Gary Herbert
6	Litigation Committee & Claims Report 1. UACIM Compliance with Requirements of Public Bid Process 2. Sexual Molestation Exclusion	Kent Sundberg & Doug Alexander
7	Brokerage Report	Jess Hurtado
12:00 PM	Lunch Break	
8	Box Elder County Nursing Home Agreements	Gary Herbert
9	Interagency Agreements	Brent Gardner
10	Budget for Legal Council	Brent Gardner
11	Financial Statement & Loss Summary Review (January, February, March)	Brent Gardner
12	Loss Prevention Report	David Nelson
13	UACIM Assistant Administrator	Brent Gardner
14	Other Business	Gary Herbert
3:00 PM	Adjourn	