AGENDA

UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

Thursday, February 19, 2015 1:30 p.m.
UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

1:00	Lunch Provided	
1:30	Open Meeting, Pledge of Allegiance	Bruce Adams

ITEM	ACTION	
1	Review/Excuse Board Members Absent	Bruce Adams
2	Review/Approve January 15, 2015 Meeting Minutes	Karla Johnson
3	Ratification and Approval of Payments and Credit Card Transactions	Karla Johnson
4	Review/Approve Conflict of Interest Disclosures	Karla Johnson
5	Create/Appoint Members to the Education Committee	Bruce Adams
6	Review/Approve Premises Surrender Option(s)	Johnnie Miller
7	Review/Approve Property Reinsurance Terms for July 1 Renewal	Johnnie Miller
8	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
9	Action on Personnel Matters	Brad Dee
10	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
11	Action on Litigation Matters	Dale Eyre
	INFORMATION	
12	Audit Committee Report	Karla Johnson
13	Chief Executive Officer's Report	Johnnie Miller
14	Other Business	Bruce Adams

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240

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