UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Thursday, January 19, 2012, 12:00 p.m.
UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

AGENDA

12:00	Lunch Provided	
12:30	Don Green Photography	
1:00	Call to Order	Kay Blackwell

ITEM	ACTION	
1	Review/Excuse Board Members Absent	Kay Blackwell
2	Approve December 15, 2011 Meeting Minutes	Steve Wall
3	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
4	Ratification of Emergency Item – Excess Crime Proposal	Kay Blackwell
5	Review/Approve Auditor	Steve Wall
6	Review/Approve Actuary	Steve Wall
7	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
8	Action on Personnel Matters	Kay Blackwell
9	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Kay Blackwell
10	Action on Litigation Matters	Kent Sundberg
	INFORMATION	
11	Conflict of Interest Affirmation	Sonya White
12	Personnel Committee Report	Brad Dee
13	Chief Executive Officer's Report	Johnnie Miller
14	Other Business	Kay Blackwell

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