UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Thursday, November 20, 2014 10:30 a.m.

Little Sahara Recreation Area, Juab County

AGENDA

10:30	Call to Order	Bret Millburn

ITEM	ACTION	
1	Review/Excuse Board Members Absent	Bret Millburn
2	Review/Approve October 16, 2014 Meeting Minutes	Mike Wilkins
3	Review/Approve Workers Compensation Fund 2015 Program	Johnnie Miller
4	Review/Approve 2015 Tentative Budget	Sonya White
5	Membership Approval Committee Report	Mike Wilkins
6	Review/Approve UAC Cooperative Services	Johnnie Miller
7	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bret Millburn
8	Action on Personnel Matters	Bret Millburn
9	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bret Millburn
10	Action on Litigation Matters	Johnnie Miller

	INFORMATION	
11	Law Enforcement Committee Report	Alden Orme
12	Chief Executive Officer's Report	Johnnie Miller
13	Other Business	Bret Millburn
12:00	Lunch Provided	

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

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