AGENDA

UTAH COUNTIES INSURANCE POOL
Board of Trustees Meeting
August 21, 2003, 10:00 a.m. – 2:00 p.m.
Cache County Administration Building, 179 N. Main, Suite 109 (Multipurpose Room) Logan, UT

Please read: Minutes, Actuarial Contract, and Endorsement No. 10
Please bring: All Enclosures

	Call to Order	Dan McConkie
	Welcome New Board Member, Ira Hatch	
	Review of Board Members Absent	
	Approval of July Minutes	
ITEM	**Information**	
1	Broker's Report	John Chino
2	Loss Control Manager's Report	Mark Brady
3	Director's Report	Lester Nixon
4	Receive Second Quarter Financial Statements	
5	Utah Counties Insurance Pool Logo	Sonya White
6	November Membership Meeting Agenda	
	Action	
7	Authorize President to Execute Actuarial Service Contract	
8	Approval of Service Award Program Guidelines for Retiring Trustees	Lester Nixon
9	Approve Endorsement No.10 – E&O Retroactive Dates	
10	Approval of 2004 Premium Contributions	
11	Amended Interlocal Cooperation Agreement	
12	Ratification and Approval of Payments	Gene Roundy
13	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
14	Action on Litigation Matters	Kent Sundberg
15	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	
	Wrap-up	
	Other Business	
	Next Meeting	
	Adjourn	

Additional Instructions: Choose your favorite UCIP logo
Lunch will be provided