UTAH COUNTIES INSURANCE POOL

BOARD OF TRUSTEES MEETING

Thursday, July 21, 2011, 12:00 p.m.
UCIP Offices
10980 S. Jordan Gateway, South Jordan

AGENDA

12:00	Lunch Provided	
12:30	Call to Order	Kay Blackwell

ITEM		
1	Review/Excuse Board Members Absent	Kay Blackwell
2	Lexipol Presentation	Dan Merkle
3	Review/Approve June 3, 2011 Meeting Minutes	Karla Johnson
4	Ratification and Approval of Payments and Credit Card Transactions	Karla Johnson
5	Review/Approve First Quarter Financial Statements	Sonya White
6	Ratification and Approval of URS LTD Contract Covering Tier 2 Members	Brad Dee
7	Review/Approve Updated Schedule of Discretionary Benefits	Brad Dee
8	Review/Approve 2010 WCF Premium Audit	Johnnie Miller
9	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
10	Action on Personnel Matters	Kay Blackwell
11	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Kay Blackwell
12	Action on Litigation Matters	Kent Sundberg
13	Chief Executive Officer's Report	Johnnie Miller
14	Other Business	Kay Blackwell

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