Agenda

UACIM BOARD OF DIRECTORS MEETING

October 21, 1994, 10:00-2:00

Utah Association of Counties Offices
Salt Lake City

AGENDA TOPICS

10:00 AM	**Call To Order**	Gary Herbert
	Review of Board Member's Absent	Gary Herbert
	Review and Approval of September 29, 1994 Minutes	Gary Herbert
Section 7	**UACIM Sponsorship at UAC Convention**	Gary Herbert
Section 8	**Loss Prevention** 1. Board Approval on Mandated Requirements 2. Board Approval on Accident Reporting Kits	Gary Herbert
Section 9	**UACIM Response to Insurance Department Examination**	Gary Herbert
12:00 PM	**LUNCH**	
	Litigation Committee & Claims Report	Kent Sundberg, Doug Alexander
	Pollution Liability Coverage	Harry Bowes, Jess Hurtado
Section 10	**Approval of 1995 Budget**	Board of Directors
	1995 Premium Contributions	Board of Directors
	Other Business	Gary Herbert
2:00 PM	**Adjourn**	Gary Herbert

Notes: