

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Friday, January 22, 1999, 9:30 a.m.

Utah Association of Counties Offices

A G E N D A

9:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of December 17, 1998 Minutes	Gary Herbert
	Conflict of Interest Forms	Dan McConkie
	Presentation of 1999 Reinsurance Agreements	Brett Rich
	Ratification of Actuarial Contracts	Brett Rich
	Review of Claims Administration Contracts	Brett Rich
	Claims Audit Request for Proposal (RFP)	Brett Rich
	Policy Regarding Hired Vehicles	Brett Rich
	Review of Special District Insurance Program	Brett Rich
	Broker Report	Rich Stokluska
	Fourth Quarter Brokerage Review	Brett Rich
	Director's Report	Brett Rich
11:30	Lunch	
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
	Summary of 1998 Financial Statements	Brett Rich
	Other Business	Gary Herbert
1:30	Adjourn	