

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, June 24, 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 May 27, 1999 Minutes	Gary Herbert
	Loss Control Managers Report	Shawn Guzman
	Broker Report	Rich Stokluska
	Policy Endorsements	Brett Rich
	Director's Report	Brett Rich
	Year 2000 Contingency Plan	Brett Rich
	Summary of Financial Statements	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	
	Other Business	Gary Herbert
1:30	Adjourn	