Agenda

UACIM BOARD OF DIRECTORS MEETING

August 25, 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 July 19, 1994 Minutes	Gary Herbert
	Ratification of Board Action on July 22, 1994	Gary Herbert
Section 1	**Special Districts Policy**	Gerald Hess & Kent Sundberg
Section 2	**HB 76, Insurance Fraud Act**	Brent Gardner
Section 3	**Review of Loss Control Audit**	Brent Gardner
	1995 Budget	Brent Gardner
Section 4	**Loss Summary & Financial Statements Review, Review of Loss Summary Spreadsheets**	Brent Gardner
12:00 PM	**LUNCH**	
	Coopers & Lybrand Actuarial Report	Brent Gardner
Section 5	**PRIMA**	Sonya White
	Jail Standards	Kent Sundberg
Section 6	**Loss Prevention Report**	David Nelson
	Consultant Report	Harry Bowes
Section 7	**National Union Disclaimer of Coverage**	Brent Gardner, Doug Alexander
	Litigation Committee & Claims Report	Kent Sundberg, Doug Alexander
Section 8	**Other Business**	Gary Herbert
2:00 PM	**Adjourn**	Gary Herbert