

# UAC INSURANCE MUTUAL

## *Board of Trustees Meeting*

Thursday, March 25, 1999, 9:30 a.m.

Utah Association of Counties Offices

A G E N D A

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9:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of February 26, 1999 Minutes	Gary Herbert
	April Membership Meeting Agenda	Brett Rich
	Review of 1998 Actuarial Analysis	Brett Rich
	Broker Report	Rich Stokluska
	Director's Report	Brett Rich
11:30	Lunch	
	Loss Control Managers Report	Shawn Guzman
	Risk Management Program Revisions	Shawn Guzman
	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 Financial Statements	Brett Rich
	Other Business	Gary Herbert
1:30	Adjourn	