

*Board of Trustees Meeting*

Friday, February 26, 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 January 22, January 27 and February 8 Minutes	Gary Herbert
	Decision on Claims Audit	Brett Rich
	April Membership Meeting Agenda	Brett Rich
	Policy on Repayment of Debentures	Brett Rich
	Loss Control Managers Report	Shawn Guzman
	Risk Management Program Revisions	Shawn Guzman
	Broker Report	Rich Stokluska
	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 Financial Statements	Brett Rich
	Other Business	Gary Herbert
1:30	Adjourn	