

# UAC INSURANCE MUTUAL

## *Board of Trustees Meeting*

Thursday, May 27, 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 March 25, 1999 Minutes	Gary Herbert
	Loss Control Managers Report	Shawn Guzman
	Audit Committee Report	Ann Skanchy
	Broker Report	John Chino
	First Quarter Broker Review	Brett Rich
	Director's Report	Brett Rich
	Year 2000 Compliance	Brett Rich
	Claims Audit Report	Brett Rich
	Claims Administration Report	Doug Alexander Curt Hamby
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	