Agenda

UACIM BOARD OF DIRECTORS MEETING

September 29, 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 August 25, 1994, Minutes	Gary Herbert
Section 1	**Loss Summary & Financial Statements Review, Review of Loss Summary Spreadsheets**	Brent Gardner
Section 2	**1995 Budget**	Brent Gardner
	1995 Premium Contributions	Brent Gardner, Jess Hurtado
12:00 PM	**LUNCH**	
Section 3	**November Membership Meeting Agenda**	Brent Gardner
	Litigation Committee & Claims Report	Kent Sundberg, Doug Alexander
	County Response to Policy on Special Districts	Brent Gardner, Keri Chappell
	Loss Prevention Audit Update and Report	Brent Gardner, David Nelson
Section 4	**Insurance Department Examination**	Brent Gardner
Section 5	**Coopers & Lybrand Actuarial Proposal**	Brent Gardner
Section 6	**Other Business**	Gary Herbert
2:00 PM	**Adjourn**	Gary Herbert

Notes: