

AGENDA

Utah Counties Indemnity Pool Board of Directors Telephonic Conference

Thursday, May 2, 2019, 12:30 p.m.

Electronic Meeting Notice: 515-604-9807, Participant Passcode: 675642 Anchor Location: 5397 S Vine, Murray, UT

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| 1:30 | Open Meeting | Bruce Adams |
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| ITEM | ACTION | |
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| 1. | Review/Approve CRL Property Plus Participation Agreement | Johnnie Miller |
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| 2. | Review/Approve Amendment to 2018 Audited Financial Statements | Sonya White |
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| | INFORMATION | |
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| 3. | Review WCF Insurance Joint Purchase Program | Johnnie Miller |
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| 4. | Other Business | Bruce Adams |
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