

# AGENDA

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## Utah Counties Indemnity Pool Board of Directors Meeting

Friday, June 21, 2019, 8:30 a.m.

Capitol Reef Resort, 2600 E Hwy 24, Torrey, UT

8:30 Open Meeting, Pledge of Allegiance Bruce Adams

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**ITEM ACTION**

1.	Welcome and Introductions	Bruce Adams
2.	Review/Excuse Board Members Absent	Bruce Adams
3.	Review/Approve April 18 and May 2, 2019 Meeting Minutes	Mike Wilkins
4.	Ratification/Approval of Payments and Credit Card Transactions	Mike Wilkins
5.	Ratification of Final 2018 Audited Financial Statements	Sonya White
6.	Review/Approve Member 2018 Equity Allocation	Sonya White
7.	Review/Approve URS Contribution Rates July 1, 2019 – July 1, 2020	Sonya White
8.	Review/Approve 2020 Projected Budget	Sonya White
9.	Review/Approve Nationwide Fixed Annuity Contract Amendment	William Cox
10.	Review/Approve WCF Insurance Joint Purchase Program Agreement	Johnnie Miller
11.	Review/Approve Excess Cyber Limit Increase	Johnnie Miller
12.	Review/Approve Board Meeting Rules of Order and Procedure Policy Amendments	Johnnie Miller
13.	Review/Approve Board Member Training Policy Amendments	Johnnie Miller
14.	Review/Approve Bylaws Coverage Addendum Amendments	Johnnie Miller
15.	Review/Approve GRAMA Policy Amendments	Sonya White
16.	Review/Approve Investment Policy Amendments	Sonya White
17.	Review/Approve Minutes Recordings and Records of Meetings Policy Amendments	Sonya White
18.	Review/Approve Personal Use of Public Property Policy	Johnnie Miller
19.	Review/Approve Purchasing Policy Amendments	Sonya White
20.	Review/Approve Records Retention Policy Amendments	Sonya White
21.	Review/Approve Underwriting Policy	Sonya White
22.	Review/Approve County Related Entities Membership	Mike Wilkins
23.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
24.	Action on Personnel Matters	Bruce Adams
25.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
26.	Action on Litigation Matters	Dale Eyre

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**INFORMATION**

27.	Chief Executive Officer's Report	Johnnie Miller
28.	Other Business	Bruce Adams

Electronic Meeting Notice: 515-604-9807, Participant Passcode: 675642 Anchor Location: 2600 E Hwy 24, Torrey, UT