

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, February 21, 2019, 12:00 p.m.

Utah State Capitol, 350 N State, SLC, East Senate Building, Level 1, Copper Room

12:00 Open Meeting, Pledge of Allegiance William Cox

ITEM ACTION

1. Welcome New Board Member Davis County Commissioner, Bob Stevenson William Cox
 2. Review/Excuse Board Members Absent William Cox
 3. Review/Approve December 20, 2018 Meeting Minutes Karla Johnson
 4. Ratification/Approval of Payments and Credit Card Transactions Karla Johnson
 5. Review/Approve Interest Charged on Late Contribution Payment Sonya White
 6. Review/Approve Excess Crime Limit Increase Johnnie Miller
 7. Review/Approve Director/Officer Conflict of Interest Statements William Cox
 8. Review/Approve Personnel Policy—Flex Time Deb Alexander
 9. Review/Approve Internal Accounting Controls Policy—Credit Card, Personnel Records Amendments Sonya White
 10. Review/Approve Executive Staff Appointments William Cox
 11. Review/Approve Bylaws—Involuntary Member Termination Amendments Johnnie Miller
 12. Review/Approve Committees of the Board Policy—Duties and Authority Amendments Johnnie Miller
 13. Committees of the Board Assignments William Cox
 14. Review/Approve Utah County Access to LocalGovU Johnnie Miller
 15. Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual William Cox
 16. Action on Personnel Matters William Cox
 17. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation William Cox
 18. Action on Litigation Matters Dale Eyre
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INFORMATION

19. Personnel Committee Report—PTO and Exempt Status Deb Alexander
20. Chief Executive Officer's Report Johnnie Miller
21. Other Business William Cox

Electronic Meeting Notice: 515-604-9807, Participant Passcode: 675642 Anchor Location: 350 N State, SLC, UT