

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, October 24, 2019, 12:45 p.m.

Home2 Suites, 3051 W Club House Dr, Lehi

1:45 Open Meeting, Pledge of Allegiance William Cox

ITEM ACTION

1.	Review/Excuse Board Members Absent	William Cox
2.	Board Appointment Litigation Management Committee Chair and Additional Members	William Cox
3.	Review/Approve August 15, 2019 Meeting Minutes	Karla Johnson
4.	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
5.	Ratification/Approval of US Bank Card CEO Limit Increase	Sonya White
6.	Review/Approve Third Quarter Financial Statements	Sonya White
7.	Review/Approve 2020 Tentative Budget	Sonya White
8.	Review/Approve Equitable Liability Limits	Sonya White
9.	Review/Approve Coverage Addendum Amendments	Johnnie Miller
10.	Review/Approve Reimbursement Policy Amendments	Sonya White
11.	Review/Approve Appraisal Services RFP	Johnnie Miller
12.	Review/Approve County Related Entities Membership	Mike Wilkins
13.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	William Cox
14.	Action on Litigation Matters	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	Deb Alexander

INFORMATION

17.	Breakdown of Public Official Liability Claims	Johnnie Miller
18.	AGRIP Educational Forum Report	Blaine Breshears, William Cox, Bob Stevenson, Mike Wilkins, Mark Whitney
19.	Nominating Committee Report	Bob Stevenson
20.	Annual Membership Meeting Planning	Sonya White
21.	Chief Executive Officer's Report	Johnnie Miller
22.	Other Business	William Cox

Electronic Meeting Notice: 515-604-9807, Participant Passcode: 675642 Anchor Location: 3051 W Club House Dr, Lehi