

# AGENDA

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## Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, December 19, 2019, 2:30 p.m.

Twigs Fashion Place, 6223 S State, Murray, UT

2:30	Open Meeting, Pledge of Allegiance, Welcome New Board Member	Bruce Adams
	Recess for Public Hearing on the UCIP 2020 Budget	Bruce Adams
	Reconvene	

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ITEM	ACTION	
1.	Board Member Oath of Office	Karla Johnson
2.	Review/Excuse Board Members Absent	Bruce Adams
3.	Review/Approve COLA and Merit Changes	Deb Alexander
4.	Ratify 2020 Contributions	Sonya White
5.	Review/Approve 2020 Final Budget	Karla Johnson
6.	Review/Approve October 24, 2019 Meeting Minutes	Karla Johnson
7.	Elect Officers of the Board	Bruce Adams
8.	Appoint Board Members to Committees of the Board	Bruce Adams
9.	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
10.	Review/Approve Bylaws Coverage Addendum Amendments	Johnnie Miller
11.	Review/Approve Audit Engagement Letter—Audit Committee Report	Karla Johnson
12.	Review/Approve Reinsurance Renewal	Johnnie Miller
13.	Review/Approve Crime Renewal	Johnnie Miller
14.	Review/Approve Workers Compensation Renewal	Johnnie Miller
15.	Review/Approve LocalGovU Renewal	Johnnie Miller
16.	Review/Approve HCA Contract Renewal	Johnnie Miller
17.	Review/Approve County Related Entities Membership	Mike Wilkins
18.	Review/Approve Electronic Meeting Policy	Johnnie Miller
19.	Review/Approve Statewide Fraud Reporting Program	Johnnie Miller
20.	Set Date, Time and Place of Regular Meetings for 2020	Sonya White
21.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
22.	Action on Personnel Matters	Deb Alexander
23.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
24.	Action on Litigation Matters	Christopher Crockett
25.	Presentation of Award of Recognition of Service to UCIP	Johnnie Miller

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### INFORMATION

26.	Investment Report Zions Capital Advisors	Scott Burnett
27.	Chief Executive Officer's Report	Johnnie Miller
28.	Other Business	Bruce Adams

**Electronic Meeting Notice: 515-604-9807, Participant Passcode: 675642 Anchor Location: 6223 S State, Murray, UT**

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