

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, February 20, 2020, 1:00 p.m.

UAC/UCIP Offices, 5397 S Vine St, Murray, UT

1:00 Open Meeting, Pledge of Allegiance Bruce Adams

ITEM ACTION

1. Review/Excuse Board Members Absent Bruce Adams
 2. Review/Approve December 19, 2019 Meeting Minutes Karla Johnson
 3. Ratification/Approval of Payments and Credit Card Transactions Karla Johnson
 4. Board Members Oath of Office Karla Johnson
 5. Review/Approve Bylaws Coverage Addendum Amendments Johnnie Miller
 6. Review/Approve County Related Entities Membership Mike Wilkins
 7. Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual Bruce Adams
 8. Action on Personnel Matters Deb Alexander
 9. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation Bruce Adams
 10. Action on Litigation Matters Christopher Crockett
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INFORMATION

11. Chief Executive Officer's Report Johnnie Miller
12. Other Business Bruce Adams

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