

# AGENDA

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## Utah Counties Indemnity Pool Board of Directors Electronic Meeting

Thursday, April 16, 2020, 12:30 p.m.

12:30 Open Meeting Bruce Adams

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### ITEM ACTION

1. Review/Excuse Board Members Absent Bruce Adams
  2. Review/Approve February 20, 2020 Meeting Minutes Karla Johnson
  3. Ratification/Approval of Payments and Credit Card Transactions Karla Johnson
  4. Ratification of US Bank Card Limit Karla Johnson
  5. Review/Approve 2019 Actuarial Reserve Analysis Mary Jean King
  6. Review/Approve 2019 Financial Audit Karla Johnson
  7. Review/Approve Claim Deterioration Fund Amount Johnnie Miller
  8. Review/Approve First Quarter 2020 Financial Statements Sonya White
  9. Review/Approve Bylaws Coverage Addendum Amendments Johnnie Miller
  10. Review/Approve County Related Entities Membership Mike Wilkins
  11. Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual Bruce Adams
  12. Action on Personnel Matters Deb Alexander
  13. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation Bruce Adams
  14. Action on Litigation Matters Christopher Crockett
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### INFORMATION

15. 2019 WC Insurance Dividends Sonya White
16. 2019 URS Compliance Report Sonya White
17. Training and Workshop Plan Johnnie Miller
18. Board Strategic Planning Sonya White
19. Chief Executive Officer's Report Johnnie Miller
20. Other Business Bruce Adams

**Electronic Meeting Notice:**  
<https://global.gotomeeting.com/join/135110613>  
By phone: 571-317-3122, Access Code: 135-110-613  
Anchor Location: 5397 S Vine St, Murray, UT