

# AGENDA

## Utah Counties Indemnity Pool Board of Directors Electronic Meeting

Thursday, June 18, 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 April 16, 2020 Meeting Minutes Karla Johnson
  3. Review/Approve Director/Officer Conflict of Interest Statements William Cox
  4. Ratification/Approval of Payments and Credit Card Transactions Karla Johnson
  5. Review/Approve Bylaws Coverage Addendum Amendments—Part I Property Bruce Adams/Johnnie Miller
  6. Review/Approve Limited Professional Health Care Services Amendment Johnnie Miller
  7. Review/Approve Internal Accounting Controls Policy Amendments Sonya White
  8. Review/Approve Personal Use of Public Property Policy Amendments Johnnie Miller
  9. Review/Approve Records Retention Policy Amendments Sonya White
  10. Review/Approve Underwriting Policy Amendments Johnnie Miller
  11. Review/Approve Board Officer Powers and Duties Policy Johnnie Miller
  12. Review/Approve Business Continuity Disaster Recovery Policy Johnnie Miller
  13. Review/Approve County Related Entities Membership Mike Wilkins
  14. Review/Approve Actuarial Equity Analysis by Member Johnnie Miller
  15. Review/Approve URS Contribution Rates July 1, 2020 – July 1, 2021 Sonya White
  16. Review/Approve Preliminary Budget 2021 Johnnie Miller/Sonya White
  17. Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual Bruce Adams
  18. Action on Personnel Matters Deb Alexander
  19. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation Bruce Adams
  20. Action on Litigation Matters Christopher Crockett
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### INFORMATION

21. Chief Executive Officer's Report Johnnie Miller
22. Other Business Bruce Adams

Electronic Meeting Notice:  
<https://global.gotomeeting.com/join/273032149>  
By phone: 669-224-3412, Access Code: 273-032-149  
Anchor Location: 5397 S Vine St, Murray, UT