

AGENDA

Utah Counties Indemnity Pool Board of Directors Electronic/Virtual Meeting

Thursday, October 15, 2020, 12:30 p.m.

12:30 Open Meeting Bruce Adams

ITEM ACTION

1. Review/Excuse Board Members Absent Bruce Adams
 2. Consider Board Appointment—Personnel Committee Chair (Unexpired Term) Bruce Adams
 3. Review/Approve August 20, 2020 Meeting Minutes Karla Johnson
 4. Ratification/Approval of Payments and Credit Card Transactions Karla Johnson
 5. Review/Approve Third Quarter Financial Statements Sonya White
 6. Review/Approve Tentative 2021 Budget Johnnie Miller, Sonya White
 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 William Cox
 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. Nominating Committee Report Bob Stevenson
12. Chief Executive Officer's Report Johnnie Miller
13. Annual Membership Meeting Sonya White
14. Other Business Bruce Adams

Electronic Meeting Notice:
<https://global.gotomeeting.com/join/448075109>
By phone: 646-749-3122, Access Code: 448075109
Anchor Location: 5397 S Vine St, Murray, UT