

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, December 17, 2020, 12:30 p.m.

Jordan Commons Megaplex Theatres, 9335 S State, Sandy, UT (Hancock Room)

12:30	Open Meeting, Pledge of Allegiance, Welcome New Board Member	William Cox
	Recess for Public Hearing on the UCIP 2021 Budget	William Cox
	Reconvene	

ITEM	ACTION	
1.	Review/Excuse Board Members Absent	William Cox
2.	Review/Approve COLA and Merit Changes	Johnnie Miller
3.	Ratify 2021 Contributions	Sonya White
4.	Review/Approve 2021 Final Budget	Karla Johnson
5.	Review/Approve October 15 and November 23, 2020 Meeting Minutes	Karla Johnson
6.	Review/Appoint Candidates/Board Member to Fill Unexpired At-Large Board Position (2021)	William Cox
7.	Elect Officers of the Board	William Cox
8.	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
9.	Review/Approve Bylaws Coverage Addendum Amendments—Communicable Disease Endorsement	Johnnie Miller
10.	Review/Approve Audit Engagement Letter—Audit Committee Report	Karla Johnson
11.	Review/Approve Actuarial Services Contract	Johnnie Miller
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 UAC Endorsement Contract	Johnnie Miller
17.	Review/Approve Purchasing Policy Amendments	Johnnie Miller
18.	Review/Approve Agency Specific Records Retention Schedule	Sonya White
19.	Set Date, Time and Place of Regular Meetings for 2021	Sonya White
20.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	William Cox
21.	Action on Personnel Matters	Melissa Yergensen
22.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	William Cox
23.	Action on Litigation Matters	William Cox

INFORMATION

24.	Investment Report Zions Capital Advisors	Sonya White
25.	Chief Executive Officer's Report	Johnnie Miller
26.	Other Business	William Cox

Electronic Meeting Notice: 515-604-9807 Participant Passcode: 675642 Anchor Location: 9335 S State, Sandy, UT