

# AGENDA

## Utah Counties Indemnity Pool Board of Directors Meeting

Wednesday, October 25, 2023 12:30 p.m.

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

12:30 Open Meeting, Welcome, Pledge of Allegiance, Prayer Bruce Adams

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### ITEM ACTION

|     |                                                                                                                             |                      |
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| 1.  | Review/Excuse Board Members Absent                                                                                          | Bruce Adams          |
| 2.  | Review/Approve August 17, 2023 Meeting Minutes                                                                              | Mike Wilkins         |
| 3.  | Ratification/Approval of Payments and Credit Card Transactions                                                              | Mike Wilkins         |
| 4.  | Review/Approve Third Quarter Financial Statements                                                                           | Sonya White          |
| 5.  | Review/Approve 2024 PEHP Renewal                                                                                            | Sonya White          |
| 6.  | Review/Approve 2024 URS Renewal                                                                                             | Sonya White          |
| 7.  | Review/Approve 2024 COLA                                                                                                    | Johnnie Miller       |
| 8.  | Review/Approve 2024 Tentative Budget                                                                                        | Sonya White          |
| 9.  | Review/Approve Property Part I Coverage Addendum Amendments                                                                 | Johnnie Miller       |
| 10. | Review/Approve Authority Scope Purpose Coverage Addendum Amendment                                                          | Johnnie Miller       |
| 11. | Review/Approve Board Elected Appointed Positions Policy Amendments                                                          | Johnnie Miller       |
| 12. | Review/Approve Business Continuity Disaster Recovery Policy Amendments                                                      | Johnnie Miller       |
| 13. | Review/Approve Employee Reimbursement Policy Amendments                                                                     | Sonya White          |
| 14. | Review/Approve Minutes Recordings and Records Policy Amendments                                                             | Sonya White          |
| 15. | Review/Approve Personnel Policies Amendments                                                                                | Craig Blake          |
| 16. | Review/Approve IT and Computer Security Policy                                                                              | Johnnie Miller       |
| 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                                                                                                 | Craig Blake          |
| 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

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| 21. | Nominating Committee Report      | Bob Stevenson  |
| 22. | Chief Executive Officer's Report | Johnnie Miller |
| 23. | Annual Membership Meeting Agenda | Aly Michale    |
| 24. | Other Reports                    | Bruce Adams    |

Electronic Meeting Notice: 681-999-0167, Participant Passcode: 675642, Anchor Location: 5397 S. State St, Murray, UT

**UTAH COUNTIES INDEMNITY POOL**

5397 S Vine St Murray UT 84107-6757, 801-565-8500, [ucip.utah.gov](http://ucip.utah.gov)