

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Friday, October 11, 2024 9:00 a.m.

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

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

ITEM ACTION

1.	Review/Excuse Board Members Absent	Bruce Adams
2.	Review/Approve August 15, 2024 Meeting Minutes	Mike Wilkins
3.	Ratification/Approval of Payments and Credit Card Transactions	Mike Wilkins
4.	Review Change In Investment Manager	Danielle Davis
5.	Review/Approve Third Quarter Financial Statements	Danielle Davis
6.	Review/Approve 2025 PEHP Renewal	Danielle Davis
7.	Review/Approve 2025/2026 URS Rates	Danielle Davis
8.	Review/Approve 2025 COLA and Merit Adjustments	Johnnie Miller
9.	Review/Approve 2025 Tentative Budget	Johnnie Miller
10.	Review/Approve Committees of the Board Policy	Johnnie Miller
11.	Review/Approve Board Ethical Behavior Policy	Johnnie Miller
12.	Review/Approve CEO Succession Policy	Johnnie Miller
13.	Review/Approve UCIP Bylaws Amendments	Johnnie Miller
14.	Appointment of Third-Class County Representative Unexpired Term	Johnnie Miller
15.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
16.	Action on Personnel Matters	Craig Blake
17.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
18.	Action on Litigation Matters	Christopher Crockett

INFORMATION

19.	UCIP Website Review	Aly Michale
20.	Chief Executive Officer's Report	Johnnie Miller
21.	Annual Membership Meeting	Aly Michale
22.	December Board Meeting Agenda	Bruce Adams
23.	Other Reports	Bruce Adams

UTAH COUNTIES INDEMNITY POOL

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