

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, December 21, 2023 12:00 p.m.

Home2Suites, 4927 S. State St, Murray UT

12:00	Open Meeting	Bruce Adams
	Recess for Public Hearing on the UCIP 2024 Budget	Bruce Adams
	Reconvene	Bruce Adams
ITEM	ACTION	
1.	Review/Excuse Board Members Absent	Bruce Adams
2.	Ratify 2024 Contributions	Sonya White
3.	Review/Approve 2024 Liability Reinsurance Renewal/Aggregate/SIR	Johnnie Miller
4.	Review/Approve 2024 Crime Renewal	Sonya White
5.	Review/Approve Workers Compensation Renewal	Sonya White
6.	Review/Approve 2024 LocalGovU Renewal	Johnnie Miller
7.	Review/Approve 2024 Microniche Contract	Johnnie Miller
8.	Review/Approve 2024 TCNS Contract	Johnnie Miller
9.	Review/Approve Defense Panel Rates	Johnnie Miller
10.	Review/Approve Audit Services Engagement Letter—Audit Committee	Mike Wilkins
11.	Review/Approve Actuarial Services Engagement Letter—Audit Committee	Mike Wilkins
12.	Set Date and Time for Closed Meeting to Discuss the Lease of Real Property	Bruce Adams
13.	Action on Lease of Real Property	Bruce Adams
14.	Review/Approve 2024 Final Budget	Sonya White
15.	Review/Approve October 25, 2023 Meeting Minutes	Bruce Adams
16.	Ratification/Approval of Payments and Credit Card Transactions	Mike Wilkins
17.	Review/Approve Credit Card and Limit for the Executive Administrative Specialist	Johnnie Miller
18.	Review/Appoint Board Position—Chair of the Litigation Management Committee	Bruce Adams
19.	Elect Officers of the Board	Bruce Adams
20.	Review/Approve Coverage Addendum Amendments	Johnnie Miller
21.	Review/Approve IT and Computer Security Policy Amendments	Sonya White
22.	Review/Approve Board Meeting Rules of Order and Procedure Policy Amendments	Johnnie Miller
23.	Review/Approve County/County Related Entity Membership	Stan Summers
24.	Set Date, Time and Place of Regular Meetings for 2024	Aly Michale
25.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
26.	Action on Personnel Matters	Craig Blake
27.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
28.	Action on Litigation Matters	Christopher Crockett
	INFORMATION	
29.	Chief Executive Officer's Report	Johnnie Miller
30.	Other Reports	Bruce Adams

UTAH COUNTIES INDEMNITY POOL

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