

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, April 18, 2024 12:30 p.m.

UAC/UCIP Offices 5397 S Vine St Murray UT

12:30	Open Meeting, Pledge of Allegiance	Bruce Adams
ITEM	ACTION	
1.	Welcome	Bruce Adams
2.	Review/Excuse Board Members Absent	Bruce Adams
3.	Review/Approve February 15 and February 29, 2023 Meeting Minutes	Mike Wilkins
4.	Ratification/Approval of Payments and Credit Card Transactions	Mike Wilkins
5.	Review/Approve Fraud Risk Assessment	Mike Wilkins
6.	Review/Approve December 31, 2023 Actuarial Reserve Analysis	Johnnie Miller
7.	Review/Approve 2023 Financial Audit	Mike Wilkins
8.	Review/Approve 2023 Member Equity and Loss Ratios	Johnnie Miller
9.	Review/Approve 2023 WCF Insurance Audit	Johnnie Miller
10.	Review/Approve First Quarter 2024 Financial Statements	Johnnie Miller
11.	Review/Approve URS Contribution Rates 2024/2025	Johnnie Miller
12.	Review/Approve Procurement Policy Amendments	Johnnie Miller
13.	Review/Approve Coverage Addendum Amendments	Johnnie Miller
14.	Review/Approve Waiver of Member Late Fee	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.	Review Board Reimbursement Policy	
20.	Chief Executive Officer's Report	Johnnie Miller
21.	Calendar Items	Aly Michale
22.	Other Reports	Bruce Adams
23.	Draft June 20, 2024 Board of Directors Meeting Agenda	Johnnie Miller

UTAH COUNTIES INDEMNITY POOL

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