

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, June 20, 2024 1:00 p.m.

Desert Rose Inn 701 W Main St Bluff UT

1:00 Convene Meeting, Welcome, Pledge of Allegiance, Prayer Bruce Adams

ITEM ACTION

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| 1. | Review/Approve Rules of Order and Procedure Amendments | Johnnie Miller |
| 2. | Review/Excuse Board Members Absent | Bruce Adams |
| 3. | Review/Approve April 18, 2024 Meeting Minutes | Johnnie Miller |
| 4. | Ratification/Approval of Payments and Credit Card Transactions | Johnnie Miller |
| 5. | Review/Approve 2024 Member Appraisals and Cost Index Factor | Johnnie Miller |
| 6. | Review/Approve 2025 Preliminary Budget | Johnnie Miller |
| 7. | Ratification/Approval of Authority Delegated to the CEO Policy | Johnnie Miller |
| 8. | Review/Approve GRAMA Policy Amendments | Johnnie Miller |
| 9. | Review/Approve Internal Controls Policy | Johnnie Miller |
| 10. | Review/Approve Board Reimbursement Policy | Johnnie Miller |
| 11. | Review/Approve Underwriting Policy Amendments | Johnnie Miller |
| 12. | Review/Approve Member Equity/Historical Loss Ratios | Johnnie Miller |
| 13. | Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Bruce Adams |
| 14. | Action on Personnel Matters | Craig Blake |
| 15. | Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation | Bruce Adams |
| 16. | Action on Litigation Matters | Christopher Crockett |

INFORMATION

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| 17. | Appraisal Report | Johnnie Miller |
| 18. | Chief Executive Officer's Report | Johnnie Miller |
| 19. | CRL Board Training Conference – Louisville, KY, July 22-25, 2024 | Aly Michale |
| 20. | Other Reports: Draft August Agenda/October Meeting Date | Bruce Adams |

UTAH COUNTIES INDEMNITY POOL

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