

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, August 15, 2024 12:30 p.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 June 20, 2024 Meeting Minutes	Mike Wilkins
3.	Ratification/Approval of Payments and Credit Card Transactions	Mike Wilkins
4.	Review/Approve Investment Account Transfer to Raymond James	Scott Burnett
5.	Review/Approve Second Quarter Financial Statements	Danielle Davis
6.	Review/Approve Rate Setting Policy	Johnnie Miller
7.	Review/Approve 2024 Actuarial Rate Analysis	Katie Wilson
8.	Review/Approve Member Affirmed Exposures	Johnnie Miller
9.	Review/Approve 2025 Rates	Johnnie Miller
10.	Review/Approve 2025 Estimated Member Contributions	Johnnie Miller
11.	Review/Approve Coverage Addendum Amendments	Johnnie Miller
12.	Review/Approve Board Compensation Policy	Johnnie Miller
13.	Review/Approve Agenda Item Request Policy	Johnnie Miller
14.	Review/Approve Board Training Policy	Johnnie Miller
15.	Review/Approve Powers and Duties of Officers Policy	Johnnie Miller
16.	Review/Approve County Jail Standards	Johnnie Miller
17.	Review/Approve Resolution Authorizing PTIF Account Access	Johnnie Miller
18.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
19.	Action on Personnel Matters	Craig Blake
20.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
21.	Action on Litigation Matters	Christopher Crockett

INFORMATION

22.	Chief Executive Officer's Report	Johnnie Miller
23.	October Board Meeting Agenda	Bruce Adams
24.	Other Reports	Bruce Adams

UTAH COUNTIES INDEMNITY POOL

5397 S Vine St Murray UT 84107-6757, 801-565-8500, ucip.utah.gov