

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, April 20, 2023 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 16, 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 2022 Financial Audit	Mike Wilkins
7.	Review/Approve 2022 Member Equity	Johnnie Miller
8.	Review/Approve Invoicing of 2022 WCF Insurance Payroll Audit	Sonya White
9.	Review/Approve Property Reinsurance Renewal and Retention Options	Johnnie Miller
10.	Review/Approve First Quarter 2023 Financial Statements	Sonya White
11.	Review/Approve URS Contribution Rates 2023/2024	Sonya White
12.	Review/Approve WIR Event Request	Johnnie Miller
13.	Review/Approve Investment Policy Amendments	Johnnie Miller
14.	Review/Approve Coverage Addendum Amendments	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.	Zions Wealth Advisors Report	Scott Burnett
20.	Chief Executive Officer's Report	Johnnie Miller
21.	Calendar Items	Aly Michale
22.	Other Reports	Bruce Adams

Electronic Meeting Notice: 681-999-0167, Participant Passcode: 675642, Anchor Location: 5397 S Vine St, Murray

UTAH COUNTIES INDEMNITY POOL

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