

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, February 15, 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

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| 1. | Review/Excuse Board Members Absent | Bruce Adams |
| 2. | Review/Approve December 21, 2023 Meeting Minutes | Mike Wilkins |
| 3. | Ratification/Approval of Payments and Credit Card Transactions | Mike Wilkins |
| 4. | Review/Approve Report on Conflict of Interest Disclosures | William Cox |
| 5. | Review/Approve Employee Reimbursement Policy Amendments | Sonya White |
| 6. | Review/Approve Employee Compensation Policy Amendments | Johnnie Miller |
| 7. | Review/Approve Employee Benefits Policy Amendments | Johnnie Miller |
| 8. | Review/Approve Net Asset Management Policy Amendments | Johnnie Miler |
| 9. | Review/Approve Coverage Addendum Amendments | Johnnie Miller |
| 10. | Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Bruce Adams |
| 11. | Action on Personnel Matters | Craig Blake |
| 12. | Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation | Bruce Adams |
| 13. | Action on Litigation Matters | Christopher Crockett |

INFORMATION

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| 14. | Discuss Purchasing Policy Amendments (HB125SO1) | Johnnie Miller |
| 15. | Chief Executive Officer's Report | Johnnie Miller |
| 16. | Calendar Items | Aly Michale |
| 17. | Other Reports | Bruce Adams |

Electronic Meeting Notice: 681-999-0167, Participant Passcode: 675642, Anchor Location: 5397 S. State St, Murray, UT)