



Board of Trustees Meeting

Thursday, October 16, 2008, 10:00 a.m.

Utah County Commission Office

100 East Center Street #2300, Provo, Utah

AGENDA

10:00	Call to Order	Lynn Lemon
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ITEM	ACTION	
1	Excuse Board Members Absent	Lynn Lemon
2	Approval of September 11, 2008 Meeting Minutes	Steve Wall
3	Review/Approve Amended Board Travel Policy (Reimbursement/Per Diem)	Johnnie Miller
4	Review/Approve Amended Investment Policy	Lynn Lemon
5	Review/Approve 2009 Tentative Budgets	Johnnie Miller
6	Review/Approve 2009 Premium Contributions	Johnnie Miller
7	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Lynn Lemon
8	Action on Personnel Matters	Lynn Lemon
9	Set Date and Time for Closed Meeting to Discuss the Pending or Reasonably Imminent Litigation	Lynn Lemon
10	Action on Litigation Matters	Kent Sundberg
11	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall

INFORMATION		
	Review Third Quarter Financial Statements Summary	Sonya White
	Review Benefits Program	Johnnie Miller
	Other Business	Lynn Lemon
	Lunch Provided	
