

# UTAH COUNTIES INSURANCE POOL

## BOARD OF TRUSTEES MEETING

Thursday, December 11, 2008, 10:00 a.m.  
Sevier County Administration Building  
250 North Main, Richfield, Utah

# AGENDA

10:00	Call to Order	Lynn Lemon
	Recess for Public Hearing on 2009 UCIP Budgets	Lynn Lemon
	Reconvene	

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## ITEM ACTION

	Review/Excuse Board Members Absent	Lynn Lemon
	Adopt 2009 UCIP Budgets	Lynn Lemon
	Approve November 13 and December 4 Meeting Minutes	Lynn Lemon
	Approve Appointment of Litigation Management and Personnel Committee Chairs	Lynn Lemon
	Elect Officers	Lynn Lemon
	Review/Adopt Amended 2008 Budgets	Johnnie Miller
	Set Date, Time and Place of Regular Meetings for 2009	Sonya White
	Review/Approve 2009 Vendor Contracts	Johnnie Miller
	Review UCIP Employee Benefits	Johnnie Miller
	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Lynn Lemon
	Action on Personnel Matters	Lynn Lemon
	Review/Adopt Amended 2009 Budgets	Johnnie Miller
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Lynn Lemon
	Action on Litigation Matters	Kent Sundberg
	Employee Benefits Program Update	Johnnie Miller
	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall

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## INFORMATION

	Annual Membership Meeting Review	Johnnie Miller
	Loss Control Manager's Report	Mark Brady
	Other Business	Lynn Lemon
	Lunch Provided	