



# AGENDA

## BOARD OF TRUSTEES MEETING

Friday, June 5, 2009, 8:30 a.m., Centennial Room  
Zion Park Inn, 1215 Zion Park Blvd, Springdale, UT

|                    |   |                  |
|--------------------|---|------------------|
| 7:30               | Breakfast   | Switchback Grill |
| 8:30               | Call to Order and Welcome Attendees   | Kay Blackwell    |
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| <b>ITEM</b>        | <b>ACTION</b>   |                  |
| 1                  | Excuse Board Members Absent   | Kay Blackwell    |
| 2                  | Approval of April 14, 2009 Meeting Minutes  | Steve Wall       |
| 3                  | Review/Approve 2008 Actuarial Report and 2008 Financial Audit   | Wayne Smith      |
| 4                  | First Quarter 2009 Financial Statements Review  | Johnnie Miller   |
| 5                  | Review Draft 2010 Budgets   | Johnnie Miller   |
| 6                  | Property Reinsurance Renewal  | Johnnie Miller   |
| 7                  | Bylaws Committee Report   | Kay Blackwell    |
| 8                  | Coverage Agreement Committee Report   | Ken Bischoff     |
| 9                  | Consider Benefits Consulting Contract   | Johnnie Miller   |
| 10                 | Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Kay Blackwell    |
| 11                 | Action on Personnel Matters   | Kay Blackwell    |
| 12                 | Set Date and Time for Closed Meeting to Discuss the Pending or Reasonably Imminent Litigation                               | Kay Blackwell    |
| 13                 | Action on Litigation Matters  | Kent Sundberg    |
| 14                 | Set Date and Time for Closed Meeting to Discuss the Purchase, Exchange, or Lease of Real Property                           | Kay Blackwell    |
| 15                 | Action on Real Property Matters   | Kay Blackwell    |
| 16                 | Ratification and Approval of Payments and Credit Card Transactions  | Steve Wall       |
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| <b>INFORMATION</b> |   |                  |
| 17                 | Loss Control Manager's Report   | Mark Brady       |
| 18                 | Chief Executive Officer's Report  | Johnnie Miller   |
| 19                 | Other Business  | Kay Blackwell    |
|                    | Adjourn   |                  |