



BOARD MEETING AGENDA

August 4, 2023, 10:00 a.m.

Heritage Center

105 North 100 East, Cedar City, UT 840720

1. **WELCOME** – Seth Perrins, Chairman
2. **MOTION** – Approval of Minutes - Board Meeting December 8, 2022 & April 13, 2023
[Draft Minutes 12 08 2022 Board Meeting](#)
[Draft Minutes 04 13 2023 Board Meeting Minutes](#)
3. **CONSENT AGENDA**
 - 3.1. **END OF YEAR FINANCIAL REPORT**
[FY2023 Budget Report](#)
 - 3.2. **ANNUAL FRAUD RISK ASSESSMENT**
[FY2023 Fraud Risk Assessment](#)
 - 3.3. **RESOLUTION B0823 - 3.3 - JPP UPDATE with LAND USE PRACTICES COVERAGE**
ADOPTED BY BOARD IN APRIL 2023
[Resolution B0823 - 3.3](#)
[Redlined JPP with Land Use Practices Coverage](#)
4. **SCHEDULED ITEMS**
 - 4.1. **PRESENTATION – INSURANCE MARKET UPDATE** – Moreton & Company
 - 4.2. **PRESENTATION – INVESTMENT REVIEW** – Jason Williams, President – Moreton Asset Management
 - 4.3. **PRESENTATION – BACKING RESEARCH** – Jordan Rapp
[Vehicle Backing Risk Report](#)
 - 4.4. **DISCUSSION & MOTION – REVISED DRONE PROGRAM DOCUMENT** – Jason Davis & Dave Petersen
[sUAS Use and Operations Reference Guide](#)
[sUAS Guidance Memo](#)
 - 4.5. **MOTION – INSPECTION PROGRAM UPDATE** (Drone/sUAS change)
[FY2024 Inspection Program](#)
 - 4.6. **DISCUSSION – ADOPTION OF RESERVE REINVESTMENT POLICY** – David Petersen
[Reserve Reinvestment Policy](#)
 - 4.7. **ELECTION BOARD CHAIR, VICE CHAIR**

5. OTHER ITEMS

5.1. DATES for upcoming meetings:

- Board Meeting – December 14, 2023 – TBD

6. ADJOURN