

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, August 17, 2023 12:30 p.m.

UAC/UCIP Offices, 5397 S Vine St, Murray, UT

12:30 Open Meeting, Welcome, Pledge of Allegiance, Prayer Bruce Adams

ITEM ACTION

1.	Review/Excuse Board Members Absent	Bruce Adams
2.	Review/Approve June 9, 2023 Meeting Minutes	Mike Wilkins
3.	Ratification/Approval of Payments and Credit Card Transactions	Mike Wilkins
4.	Review/Approve Second Quarter Financial Statements	Sonya White
5.	Review/Approve Rate Setting Policy	Sonya White
6.	Review/Approve 2023 Actuarial Rate Analysis	Johnnie Miller
7.	Review/Approve Member Affirmed Exposures	Sonya White
8.	Review/Approve 2023 Rates	Sonya White
9.	Review/Approve Estimated Member Contributions	Sonya White
10.	Review/Approve Personal Use of Public Property and Funds Policy Amendments	Johnnie Miller
11.	Review/Approve Accounting Policy	Sonya White
12.	Review/Approve Budget Policy	Sonya White
13.	Review/Approve Late Contributions Policy	Sonya White
14.	Review/Approve Authority Delegated to the CEO Policy	Johnnie Miller
15.	Review/Approve Board Elected and Appointed Positions Policy	Johnnie Miller
16.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
17.	Action on Personnel Matters	Craig Blake
18.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
19.	Action on Litigation Matters	Christopher Crockett

INFORMATION

20.	Chief Executive Officer's Report	Johnnie Miller
21.	Other Reports	Bruce Adams

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

UTAH COUNTIES INDEMNITY POOL

5397 S Vine St Murray UT 84107-6757, 801-565-8500, ucip.utah.gov