

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 2024 Actuarial Rate Analysis | Johnnie Miller |
| 7. | Review/Approve Member Affirmed Exposures | Sonya White |
| 8. | Review/Approve 2024 Rates | Sonya White |
| 9. | Review/Approve 2024 Estimated Member Contributions | Sonya White |
| 10. | Review/Approve Personal Use of Public Property and Funds Policy Amendments | Johnnie Miller |
| 11. | Review/Approve Records Retention Policy Amendments | Sonya White |
| 12. | Review/Approve Accounting Policy | Sonya White |
| 13. | Review/Approve Budget Policy | Sonya White |
| 14. | Review/Approve Late Contributions Policy | Sonya White |
| 15. | Review/Approve Authority Delegated to the CEO Policy | Johnnie Miller |
| 16. | Review/Approve Board Elected and Appointed Positions Policy | Johnnie Miller |
| 17. | Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Bruce Adams |
| 18. | Action on Personnel Matters | Craig Blake |
| 19. | Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation | Bruce Adams |
| 20. | Action on Litigation Matters | Christopher Crockett |

INFORMATION

- | | | |
|-----|----------------------------------|----------------|
| 21. | Chief Executive Officer's Report | Johnnie Miller |
| 22. | 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