

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Wednesday, October 25, 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 August 17, 2023 Meeting Minutes	Mike Wilkins
3.	Ratification/Approval of Payments and Credit Card Transactions	Mike Wilkins
4.	Review/Approve Third Quarter Financial Statements	Sonya White
5.	Review/Approve 2024 PEHP Renewal	Sonya White
6.	Review/Approve 2024 URS Renewal	Sonya White
7.	Review/Approve 2024 COLA	Johnnie Miller
8.	Review/Approve 2024 Tentative Budget	Sonya White
9.	Review/Approve Property Part I Coverage Addendum Amendments	Johnnie Miller
10.	Review/Approve Board Elected Appointed Positions Policy Amendments	Johnnie Miller
11.	Review/Approve Business Continuity Disaster Recovery Policy Amendments	Johnnie Miller
12.	Review/Approve Employee Reimbursement Policy Amendments	Sonya White
13.	Review/Approve Minutes Recordings and Records Policy Amendments	Sonya White
14.	Review/Approve Personnel Policies Amendments	Craig Blake
15.	Review/Approve IT and Computer Security 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.	Nominating Committee Report	Bob Stevenson
21.	Chief Executive Officer's Report	Johnnie Miller
22.	Annual Membership Meeting Agenda	Aly Michale
23.	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