



BOARD MEETING AGENDA

December 14, 2023, 12:00 p.m.

Draper City Hall

1020 Pioneer Rd., Draper, UT 84020

- 1. LUNCH**
- 2. WELCOME** – Alex Jensen, Chairman
- 3. MOTION – APPROVAL OF MINUTES** – Board Meeting August 4, 2023
- 4. CONSENT AGENDA**
 - 4.1. QUARTERLY FINANCIAL REPORT**
 - 4.2. ACTUARIAL STUDY**
- 5. SCHEDULED ITEMS**
 - 5.1. PRESENTATION – INSURANCE MARKET UPDATE** – Moreton & Company
 - 5.2. REPORT AND DISCUSSION - TASER TRAINING RISKS** – Dave Petersen and Jordan Rapp
 - 5.3. REPORT – DRONE FOLLOW-UP** – Jason Davis
 - 5.4. DISCUSSION – ACCIDENT REVIEW COMMITTEES CLAIMS AND LITIGATION CONSIDERATIONS** – Dave Petersen and Brandon Crowther
 - 5.5. MOTION – INSPECTION PROGRAM UPDATE, ACCIDENT REVIEW COMMITTEE OPERATIONS** – David Petersen and Jason Davis
 - 5.6. DISCUSSION – POTENTIAL OF EXTENDING URMA MEMBERSHIP TO PARK CITY**
 - 5.7. RESOLUTION NO. B1223 - 5.7 – EXTENDING URMA MEMBERSHIP TO PARK CITY**
 - 5.8. DISCUSSION – POTENTIAL JPP AMENDMENT OF TRANSIT SYSTEMS COVERAGE**
 - 5.9. RESOLUTION NO. B1223 - 5.9 – JPP TRANSIT SYSTEMS COVERAGE UPDATE**
- 6. OTHER ITEMS**
 - 6.1. DATES** for upcoming meetings:
 - Board Meeting – April 11, 2024, 12:00 p.m. – Draper City Hall
 - Risk Managers’ Roundtable – May 2024 – TBD
 - Summer Conference – July 31-August 2, 2024 – Ruby’s Inn, Bryce Canyon
 - Annual Board Meeting – August 2, 2024, 10:00 a.m. – Ruby’s Inn, Bryce Canyon
- 7. ADJOURN**