

AGENDA

Utah Counties Indemnity Pool Board of Directors Telephonic Conference

Thursday, February 29, 2024 9:00 a.m.

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| 1. | Open Meeting | Bruce Adams |
| 2. | Review/Excuse Board Members Absent | Bruce Adams |
| 3. | Review/Approve County Related Entities Membership | Johnnie Miller |
| 4. | Other Reports | Bruce Adams |

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