



BOARD MEETING AGENDA

April 11, 2024, 12:00-2:00 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 December 14, 2023
[DRAFT BOARD MINUTES 12 14 2023](#)
- 4. CONSENT AGENDA**
 - 4.1. QUARTERLY FINANCIAL REPORT**
[FY2024 QUARTERLY FINANCIAL REPORT 2024 03 31](#)
 - 4.2. ACTUARIAL STUDY**
[ACTUARIAL STUDY AND REPORT 12 28 2023](#)
- 5. SCHEDULED ITEMS**
 - 5.1. PRESENTATION – AUDIT REPORT** – Jeff Miles, HBME
[AUDITOR REPORT FY 2023](#)
 - 5.2. PRESENTATION – INSURANCE MARKET UPDATE** – Moreton & Company
 - 5.3. DISCUSSION & ACTION – DEDUCTIBLES – METHODOLOGY & APPLICATION TO JPP** – David Petersen
[CURRENT DEDUCTIBLE SCHEDULE 2014-2024](#)
[JPP DEDUCTIBLE LANGUAGE](#)
[BYLAWS LANGUAGE DEFINING DEDUCTIBLES](#)
[BYLAWS DEDUCTIBLE INFORMATION](#)
[MAY 14, 2014 EXECUTIVE COMMITTEE MEETING MINUTES RE DEDUCTIBLES](#)
[JUNE 27, 2014 BOARD MEETING MINUTES RE DEDUCTIBLES](#)
 - 5.4. DISCUSSION – FY2025 BUDGET PROPOSAL** – David Petersen
[PROPOSED FY2025 BUDGET MEMO](#)
[PROPOSED BUDGET FY2025](#)
[EMPLOYEE SALARY STUDY](#)
[2023 AND HISTORIC SALARY STUDY INFORMATION](#)
 - 5.5. PUBLIC HEARING – FY2025 BUDGET PROPOSAL**

5.6. RESOLUTION B0424 -5.6 – ADOPTION OF FY2025 BUDGET

5.7. DISCUSSION – TASER REVIEW

[TASER USE IN LAW ENFORCEMENT TRAINING REPORT 03 20 2024](#)
[INCAPACITATION RECOVERY TIMES FROM CONDUCTIVE ELECTRICAL WEAPON EXPOSURE](#)

5.8. INFORMATION – GIG RULES – Brandon Crowther

[GIG MEMO 03 05 2024](#)

5.9. INFORMATION – CITY COUNCIL AWARENESS AND MARKETING – Alex Jensen

[INSURANCE OVERVIEW 03 26 2024](#)

6. OTHER ITEMS

6.1. DATES for upcoming meetings:

- Risk Managers’ Roundtable – May 23, 2024, 11:00 a.m. – 1:00 p.m.
Lunch provided, Draper City Council Chambers, 1020 East Pioneer Rd., Draper
- Summer Conference – July 31-August 1, 2024 – Ruby’s Inn, Bryce Canyon
- Annual Board Meeting – August 1, 2024, 12:00 p.m. – Ruby’s Inn, Bryce Canyon

7. ADJOURN