



## BOARD MEETING AGENDA

August 1, 2024, 12:30 p.m.

Ruby's Inn

26 South Main St., Bryce Canyon City, UT 84764

1. **WELCOME** – Alex Jensen, Chairman
2. **MOTION** – Approval of Minutes - Board Meeting April 11, 2024 & Special Board Meeting June 20, 2024
  - [DRAFT MINUTES 04 11 2024 BOARD](#)
  - [DRAFT MINUTES 06 20 2024 SPECIAL BOARD](#)
3. **CONSENT AGENDA**
  - 3.1. **END OF YEAR FINANCIAL REPORT**
    - [FY2024 Budget Report](#)
  - 3.2. **ANNUAL FRAUD RISK ASSESSMENT**
    - [Fraud Risk Assessment FY2024](#)
4. **SCHEDULED ITEMS**
  - 4.1. **PRESENTATION – INSURANCE MARKET UPDATE** – Moreton & Company
  - 4.2. **PRESENTATION – IN-HOUSE CLAIMS AND LITIGATION ATTORNEY UPDATE** – David Petersen & Brandon Crowther
    - [In-House Attorney Report FY2024](#)
  - 4.3. **DISCUSSION – DEDUCTIBLE REVIEW** – David Petersen
    - [Deductible Research and Recommendation Memo](#)
    - [JPP Deductible Language](#)
    - [By-Laws Deductible Defining Language](#)
    - [JPP Claims Defense, Reporting \(Incident-Occurrences\) Language](#)
  - 4.4. **DISCUSSION – TASER FOLLOW UP** – David Petersen
    - [Taser Use in Law Enforcement Training Report 03 20 2024](#)
  - 4.5. **PRESENTATION & MOTION – INSPECTION PROGRAM UPDATE** – Jason Davis
    - [Proposed URMA Inspection Program FY2025](#)
  - 4.6. **DISCUSSION – FY2025 BUDGET ADJUSTMENT PROPOSAL (Cyber Coverage)** – David Petersen
    - [FY 24-25 Budget Adjustment Request Memo](#)
  - 4.7. **PUBLIC HEARING – FY2025 BUDGET ADJUSTMENT PROPOSAL**
  - 4.8. **RESOLUTION B0824 – 4.8 ADOPTION OF ADJUSTED FY2025 BUDGET**

## **5. OTHER ITEMS**

### **5.1. DATES** for upcoming meetings:

- Risk Managers' Roundtable – TBD Fall 2024
- Board Meeting – December 12, 2024, Draper City Council Chambers
- Board Meeting – April 10, 2025, Draper City Council Chambers
- Risk Managers' Roundtable – TBD Spring 2025
- Summer Conference – July 30-31<sup>st</sup>, 2025 – NewPark Resort, Park City
- Annual Board Meeting – July 31, 2025 – NewPark Resort, Park City

## **6. ADJOURN**