# AGENDA

## Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, August 15, 2024 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 June 20, 2024 Meeting Minutes | Mike Wilkins |
| 3. | Ratification/Approval of Payments and Credit Card Transactions | Mike Wilkins |
| 4. | Review/Approve Second Quarter Financial Statements | Mike Wilkins |
| 5. | Review/Approve Rate Setting Policy | Johnnie Miller |
| 6. | Review/Approve 2024 Actuarial Rate Analysis | Katie Wilson |
| 7. | Review/Approve Member Affirmed Exposures | Johnnie Miller |
| 8. | Review/Approve 2025 Rates | Johnnie Miller |
| 9. | Review/Approve 2025 Estimated Member Contributions | Johnnie Miller |
| 10. | Review/Approve Coverage Addendum Amendments | Johnnie Miller |
| 11. | Review/Approve Board Compensation Policy | Johnnie Miller |
| 12. | Review/Approve Agenda Item Request Policy | Johnnie Miller |
| 13. | Review/Approve Board Training Policy | Johnnie Miller |
| 14. | Review/Approve Powers and Duties of Officers Policy | Johnnie Miller |
| 15. | Review/Approve County Jail Standards | Johnnie Miller |
| 16. | Review/Approve Resolution Authorizing PTIF Account Access | Johnnie Miller |
| 17. | Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Bruce Adams |
| 18. | Action on Personnel Matters | Craig Blake |
| 19. | Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation | Bruce Adams |
| 20. | Action on Litigation Matters | Christopher Crockett |
| | INFORMATION | |
| 21. | Chief Executive Officer's Report | Johnnie Miller |
| 22. | October Board Meeting Agenda | Bruce Adams |
| 23. | Other Reports | Bruce Adams |